Washington State Emergency Management Advisory Group

Thursday, September 1, 2016 – 1:00 PM – 4:00 PM – EMD Policy Room

Agenda

Call to Order/Introductions/Opening Comments (1:00 – 1:10) *Robert Ezelle*

1. Approval of August Minutes (1:10-1:15)

Action Request Report Outs by Item Number (1:15-2:20) *All*

2. EMAG invitation email for EMAG participation *Robert Ezelle*
3. EMAG web site sharing with Pullman *Kristin Ramos*
4. EMAG Charter feedback and Charter edits *All*
5. Tribal participation and meeting block scheduling *Kristin Ramos*
    a. (Due Out #11) Email verbiage for tribal participation *Robert Ezelle & Lee Shipman*
8. Regional Concept approach through SCIPT *Dan Banks*
10. Preparedness Message Change *Robert Ezelle*
    a. Tasked to Exercise & Training *Lit Dudley & Rosanne Garrand*

Break (2:20-2:30)

Old Business (2:30-3:00)

1. Cascadia Rising Local Perspective *All*
2. Membership Discussion (EMC/EMAG) *Robert Ezelle*
    a. (Due Out #1) Robert Ezelle to contact Kent Sisson
3. Tribal Representation Status *Kristin Ramos*

Working Group Reports (3:00-3:45) *Robert Ezelle*

1. EMPG Implementation and 118-09 WAC *T.J. Rajcevich*
    a. (Due Out #6) T.J. Hypothetical EMPG funding spreadsheet; Impacts of sustainable funding in emergency management
2. 118-30 WAC *Dan Banks*
3. SCIPT *Biermann/Banks*
4. Standardization - Refocus *Walt Hubbard*
    a. Resource Management Education
    b. Regional Decision Making
        i. SEOC Activation Levels

5. Human Capital *Jason Biermann*
    a. WAMAS Training Update *Dan Banks*
    b. EMAT Update *Jason Biermann*
        i. Workshop Update Report Out
6. Sustainable Funding *Barnaby Dow*
    a. (Due Out #8) Barnaby Dow and Scott Heinze legislative "tent talk"
    b. (Due Out #9) Scott Heinze and Barnaby Dow specific sustainable funding tasks

New Business (3:45-3:55) *All*

1. Due Out #12 *All*
    a. Current EMAG activities and deliverables; viability of continuation of all day work sessions

Closing Remarks (3:55-4:00) *Robert Ezelle*

Adjourn

2016 Meeting Schedule
October 6, 2016: 0800-1600 (Renton)
November 3, 2016: 1300-1600 (EMD Policy Room)
December 1, 2016: 0800-1600 (Renton)