

Emergency Management Council Meeting

Thursday, July 7, 2016 – 0900-1200

Building 91, Camp Murray

Agenda

Call to Order/Approval of Minutes/Remarks/Introductions

Ron Averill, Chair

Opening Comments

General Daugherty

EMD/FEMA Remarks

Robert Ezelle/Ken Murphy

Union Pacific Mosier Derailment Incident

David Byers

Committee – Task Force Reports

- | | |
|--|----------------------|
| 1. EMC Executive Committee | <i>Ron Averill</i> |
| 2. Emergency Management Advisory Group (EMAG) | <i>Robert Ezelle</i> |
| 3. State Emergency Response Commission (SERC) | <i>Bill Whealan</i> |
| 4. Seismic Safety (SS) | <i>Dave Norman</i> |
| 5. Senior Advisory Committee (SAC) | <i>John Ufford</i> |
| 6. Washington Mutual Aid System (WAMAS) | <i>Robert Ezelle</i> |
| 7. Infrastructure Resilience Subcommittee (IRSC) | <i>Dan Banks</i> |
| 8. Whole Community Subcommittee (WCS) | <i>Michael Loehr</i> |

EMC Action Requests

- | | |
|--|----------------------|
| 1. Washington Mutual Aid System (WAMAS)
<i>Operations & Deployment Guide Signature</i> | <i>Robert Ezelle</i> |
| 2. Emergency Management Advisory Group
(EMAG) recommendation paper for Homeland Security
Regional Concept Objectives | <i>Robert Ezelle</i> |

Old Business (Due Outs)

- | | |
|---|---|
| 1. Senior Advisory Committee (SAC) Operational Needs List | <i>Ron Averill</i> |
| 2. EMC Charter Feedback Review | <i>John Ufford</i> |
| 3. EMC Report to the Governor | <i>Ron Weaver</i>
<i>Ron Averill</i> |

New Business

- | | |
|---|------------------------------------|
| 1. Cascadia Rising 2016 (CR 16) Exercise Review | <i>Members</i>
<i>Ed Taylor</i> |
| 2. State Preparedness Report (SPR) Progress | <i>Jennifer Schaal</i> |
| 3. EMC & Subcommittee Web Page Update | <i>Jennifer Schaal</i> |
| 4. EMC Vacancies | <i>Ron Averill</i> |
| 5. 2017 Meeting Schedule (Below) | <i>Dan Banks</i> |

Closing Remarks

General Daugherty,

Robert Ezelle

Adjourn

2016 Meeting Schedule

Sept 1, 2016 – Bldg 91 Nov 3, 2016 – Bldg 91

Proposed 2017 Schedule (following 1st Thursday of month format)

Jan 5, 2017 – Bldg 92 Mar 2, 2017 – Bldg 92

Sep 7, 2017 – Bldg 92 Nov 2, 2017 – Bldg 92

May 4, 2017 – Bldg 92 Jul 6, 2017 – Bldg 92