

# Emergency Management Council Meeting

Thursday, May 7, 2015 – 0900-1200

Bldg 91, Camp Murray

## Agenda

### Call to Order/Approval of Minutes/Remarks/Introductions

*Dave DeHaan, EMC Chair*

### Opening Comments

*General Daugherty*

### EMD Remarks

*Director Ezelle*

### FEMA Remarks

*Administrator Murphy*

### CyberSecurity

*Matt Modarelli*

### One Health

*Dr. Kathy Lofy*

### 2015 Homeland Security Funding Levels

*Charma Anderson/John Ufford*

### EMC Report to the Governor

*Dave DeHaan*

### Committee – Task Force Reports

1. EMC Executive Committee
2. Emergency Management Advisory Group
3. State Emergency Response Commission
4. Seismic Safety
5. Senior Advisory Committee
6. Intrastate Mutual Aid
7. Infrastructure Protection Subcommittee

*Dave DeHaan*  
*Director Ezelle*  
*Bill Whealan*  
*Dave Norman*  
*Ziggy Dahl*  
*Director Ezelle*  
*John Himmel*

### EMC Action Requests

1. Sustainable Funding
2. Intrastate Mutual Aid Procedures
3. Objectives of Homeland Security Regional Concept

*Dave DeHaan*  
*Director Ezelle*  
*Director Ezelle*

### Good of the Order

*Members*

### Closing Remarks

*General Daugherty,*  
*Director Ezelle*

### Adjourn

### *Future Meetings*

**2015**

January 8, 2015 *moved one week for holiday*

March 5, 2015

May 7, 2015

July 9, 2015 *moved one week for holiday*

September 3, 2015

November 5, 2015