EMERGENCY MANAGEMENT COUNCIL

Minutes of Meeting ~ February 1, 2018 ~ Building 91 ~ Camp Murray

Meeting called to order by Ron Averill, Chair, 9:02 AM

In Attendance – Introduction of Attendees

[Scanned sign in roster following minutes]

- Phone participants
  - JoAnn Boggs, Pend Oreille County, represents Local Emergency Managers
  - Sue Bush, DSHS, represents Member at Large

Approval of Minutes

- Review of previous meeting minutes
  - Motion to approve by: Philip Lemley
    - Second by: Chuck LeBlanc
    - Discussion: None
  - Approval: Unanimous

EMD Remarks: Robert Ezelle

EMD has been very busy with the Legislative session. Lots of bills out there that pertain to emergency management. This would be similar to a long session.

The recent train derailment brought the state and local governments together. It may take the National Transportation Safety Board more than a year to complete the report.

The Rattlesnake Ridge landslide has stabilized. The evacuation levels were lifted.

There will be a cyber tabletop exercise next week.

FEMA Remarks: Vincent Maykovich, FEMA Region X

Meeting with the state and FEMA’s Director of Operations; $13,000,000 to be transferred to the region by the end of March for DR4309. There is a REP exercise planned for the recovery. The recovery and planning sections are planning a tabletop exercise June. Look for updates from the hurricanes coming out soon.

State Legislative Update Nancy Bickford

To view the presentation, use the provided link: 2018 Legislative Update.

Washington State Fusion Center Update Allen Avery

To view the presentation, use the provided link: Cybersecurity Brief

Presentations

To view the presentation, use the provided link.

- 2017 Fire Impact/Air Quality Issues
  - An air toxicology report will be coming out

Department of Ecology/David Grant
Puerto Rico was the largest air mission in FEMA history, with 1,600 mission assignments and over $5 billion in costs. The CSZ CONOPS (concept of operations), if used, would have achieved greater success with managing this deployment.

Committee – Task Force Reports

1. State Emergency Response Commission (SERC)  
Mike Harris  
The SERC will be meeting on February 2. The Strategic Plan has been updated and will be presented to the SERC for approval. The 2018 work plan is complete. The Local Emergency Planning Committee’s handbook is currently under development and finalization. The Washington State Fire Chiefs Association secured $150,000 in the supplemental budget for EMD to revise the statewide CBRNE plan for hazardous materials response. The plan identifies possible funding for regional hazardous materials teams. One identified funding option is a draft bill where a barrel tax combined with a tax on hazardous materials reported on Tier 2 submittals provides a funding source to the regional teams.

2. Washington Mutual Aid System (WAMAS)  
Dan Banks for Mark Douglas  
WAMAS has not met. There have been issues with getting a quorum for a meeting.

3. Seismic Safety (SS)  
Dave Norman  
The SS has met twice since the last EMC meeting. Lots of discussion about what their role is. They are focusing on school seismic safety and earthquake early warning systems. The capital budget included $1.2 million for Resilience Washington to address seismic safety evaluations for schools.

The Department of Natural Resources submitted decision packages for a SR-530 detailed geological investigation and funding for Earthquake and Tsunami Geologist positions. The Rattlesnake Ridge landslide ground movement was first noticed in October and monitoring began immediately. The internet posted drone footage brought it to the attention of the media. GPS measurements are being conducted multiple times per day. It continues at a constant velocity (very slowly - 1.6 feet per week). WSDOT has developed plans to close Interstate 82 if needed.

4. Emergency Management Advisory Group (EMAG)  
Robert Ezelle  
Created a small workgroup from EMAG members to look at how emergency management in the state should be structured. Working with local, state, and tribes to coordinate activities. The EMAG will be meeting this afternoon, following the EMC.

5. Infrastructure Resilience Subcommittee (IRSC)  
Dan Banks for Tristan Allen  
The IRSC will meet on February 22. The group will close out the 2017 workplan focused on addressing information sharing and access / re-entry. 2018 workplan focuses on catastrophic planning by sector and planning exercises to refine the information sharing framework and re-entry program.

All meeting notes from past meetings and all information on future meetings will continue to be hosted on public facing IRSC website: https://www.mil.wa.gov/emergency-management-division/infrastructure-resilience-sub-committee-irsc.

6. Inclusion and Equity Subcommittee (IES)  
Michael Loehr  
- IES & the Coalition on Inclusive Emergency Planning (CIEP) held a Joint Meeting reviewing the changes and impacts to state law brought about by Senate Bill (SB) 5046  
  - IES & CIEP members met together to receive a brief from EMD regarding SB 5046  
  - After the briefing, a robust discussion took place to identify potential collaborations between IES, CIEP, and EMD regarding SB 5046  
  - Members identified several key areas for collaboration  
- Identified areas for collaboration on SB 5046 to achieve inclusion and equity goals:
Identify and make available data sources for emergency management practitioners regarding American Sign Language, deaf, hard of hearing, and other access needs through Washington’s Office of Financial Management (OFM) data sources.

Integrate CIEP/IES members’ feedback and involvement into “EMD’s Outreach Strategy” around SB 5046 and other communication activities.

Consider “universal communication approach” in strategy to meet the needs of all populations.

Advocate for broad interpretation regarding SB 5046 policies and procedures to include individuals with functional and access needs.

Rafael Estevez and Casey Broom develops a work plan, with assistance from Plans Section in EMD, in collaboration with CIEP and/or IES, to address language and communication challenges.

• Objectives for next IES meeting, hosted by Department of Health on April 12:
  o Address identified action items and update progress on collaborations regarding SB 5046 (Providing public notices of public health, safety, and welfare in an language other than English).
  o Begin conversation regarding IES succession planning

Old Business

2017 Report to the Governor

The report should be completed by the June meeting and ready for the EMC to approve for submission to the Governor’s office.

2017-18 Charter Review

The charter has not been approved yet. John Ufford and Dan Banks will incorporate the changes to the Senior Advisory Committee (SAC) and membership, they plan to submit it for approval at the June meeting. Planning to meet October 4 to meet SAC requirements.

2018 Elections

Dick Walter stepped down as vice chair of the EMC. One nomination was received, for Mike Harris to fill the vice chair position. Dick Walter made a motion to elect Mike Harris as vice chair. Dave Norman seconded. The EMC unanimously approved the motion. Congratulations to Mike Harris as vice chair of the EMC.

Good of the Order

Ray Cockerham – WASafe is an organization of members of the Washington Association of Building Officials (WABO), American Institute of Architects-Washington Council (AIA- Washington), and Structural Engineers Association of Washington (SEAW). WASafe has been working as a group and with EMD to develop a program for organizing volunteers for building safety assessment evaluators on a statewide basis. Working with the Department of Health to utilize the WA-serve platform for managing WASafe enrollment of volunteers. We are aligning regional coordinators based on the Homeland Security regions for the State of Washington. WASafe and the member groups appreciate the coordination and efforts of the EMD staff to help facilitate this effort, we have been working with John, Stacey, Alysia, Maximillian, Brian and others.

Michael Loehr – Department of Health thanked EMD staff for all the assistance with mission requests to Puerto Rico, Texas, and US Virgin Islands.

Closing Remarks

Robert thanked the EMC for providing valuable information on emergency management and preparedness.

Adjournment

Motion to adjourn by: Robert Ezelle
Second by: Mike Harris
Meeting adjourned at 12:13 PM

2018 Meeting Schedule - Location

June 7, 2018 – Building 91; Camp Murray
September 6, 2018 – Building 91; Camp Murray
October 4, 2018 – Building 91; Camp Murray (SAC Requirement)
November 1, 2018 – Building 91; Camp Murray

Sign in Sheet Follow

Emergency Management Council MEMBERS Sign-In Sheet
MEETING DATE: February 1, 2018

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<tr>
<th>Membership Category</th>
<th>Name</th>
<th>Contact Organization</th>
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Emergency Management Council
GUEST Sign-In Sheet
February 1, 2018
Please Print

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<th>Guest/Other Attendee</th>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
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<th>Signature</th>
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<tr>
<td>Guest/Other Attendee</td>
<td>John Smith</td>
<td>WAEMD</td>
<td>253-512-7392</td>
<td><a href="mailto:john.smith@wam.org">john.smith@wam.org</a></td>
<td></td>
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<tr>
<td>Guest/Other Attendee</td>
<td>Jane Doe</td>
<td>WAEMD</td>
<td>253-512-7392</td>
<td><a href="mailto:jane.doe@wam.org">jane.doe@wam.org</a></td>
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<tr>
<td>Guest/Other Attendee</td>
<td>Mike Johnson</td>
<td>WAEMD</td>
<td>253-512-7392</td>
<td><a href="mailto:mike.johnson@wam.org">mike.johnson@wam.org</a></td>
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<tr>
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<td>Sue Williams</td>
<td>WAEMD</td>
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<td><a href="mailto:sue.williams@wam.org">sue.williams@wam.org</a></td>
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<td>David Brown</td>
<td>WAEMD</td>
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<td>Guest/Other Attendee</td>
<td>Emily Davis</td>
<td>WAEMD</td>
<td>253-512-7392</td>
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<td>James Anderson</td>
<td>WAEMD</td>
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