

WASHINGTON MUTUAL AID SYSTEM – WAMAS

Notes

24 October 2018 / 1330 – 1430

- Attendees – on site:
 - Robert Ezelle, Alysha Kaplan, Mark Douglas
- Attendees – Phone:
 - Bill Gillespie, Ray Cockerham

- Welcome and Introductions Robert Ezelle / All
 - Robert Ezelle thanked everyone and started the meeting at 1333.

- Subcommittee charter update and membership discussion Mark Douglas / All
 - Robert opened the conversation and stated the term of two years was fine as the wording of the charter indicated consecutive or multiple terms could be used. He also brought up that the membership should be more inclusive of the people who use the system, i.e. county representation.
 - Bill Gillespie expressed concerns about the term length and suggested a three-year term as the committee does not meet frequently.
 - The consensus was the Charter is fine as is and would not be altered.
 - For membership Robert explained that the RCW does restrict who can be members and that the WSEMA representative or county representatives from the EMC would be appropriate positions for membership.
 - As this is the first year of membership for Phillip Lemley and Ray Cockerham they would remain in position. Bill will serve until a replacement can be found and the vacant position will be filled using WSEMA, Local emergency management or Sherriff's from the EMC membership.
 - This was agreed upon by Robert, Bill, and Ray and tasked to subcommittee support staff to search for two replacement members by February 2019.
 - Robert would mention this at the next EMC meeting in November.

- Regional Coordinator concept Mark Douglas / All
 - The historical picture from the SR-530 Land slide and the 2015 wildland fire incidents were described as the catalyst for a coordinator concept.
 - The current concept of using subcommittee members was discussed and ultimately Bill was in favor and Robert and Ray were opposed.
 - Ray would not be able to support this concept and Robert believes it more appropriate to use the HLS regions as a concept to explore.
 - It was agreed upon to have support staff develop this concept and present once the membership had been revitalized and all member positions filled.

- Next meeting time All
 - It was agreed that the next meeting should be held in February 2019 provided all committee member positions are filled.
 - All agreed that scheduling strategy was acceptable.

- Closing Remarks Robert Ezelle / All
 - Robert thanked everyone for his or her contributions and work.
 - The meeting was adjourned at 1420.