Emergency Management Council
Thursday, June 6, 2019 – 0900-1200
Bldg 91, Camp Murray

Agenda

Call to Order/Introductions/Approval of Minutes (5 min) Sandi Duffey, Chair
Opening Comments (5 min) General Daugherty
EMD Remarks (5 min) Robert Ezelle
FEMA Remarks (5 min) Michael O’Hare
Governor’s Office Update (5 min) Jim Baumgart
State Legislative Update (5 min) Nancy Bickford

Presentations
1. iCOOP presentation (15 min) Courtney Rose
2. Cascadia Rising 2022 (20 min)

Committee/ Task Force Reports Brief (10 minutes)
1. Infrastructure Resilience Subcommittee (IRSC)
2. Inclusion & Equity Subcommittee (IES)

Written Committee/ Task Force Reports Review (10 minutes) Sandi Duffey, Chair
3. State Emergency Response Commission (SERC)
4. Washington Mutual Aid System (WAMAS)
5. Seismic Safety (SS)

Old Business (20 min) Sandi Duffey
New Business (5 min) Sandi Duffey
1. Open discussion of EMC positions
2. IRSC disband
3. SCPT subcommittee discussion
4. Revision of RCW to remove WAMAS
5. WAC revision 118.30 local program papers
6. Bi-monthly meeting discussion
7. Executive workgroup discussion
8. Discussion on SERC Chair/ Vice Chair appointments
9. SERC charter discussion on section 2

Good of the Order (5 min) Sandi Duffey

Closing Remarks (5 min) General Daugherty/Robert Ezelle
Adjourn

Conference Bridge is available for those who are unable to join in person:
Conference Number: 1.877.820.7831
Participant Passcode: 796054#

2019 Meeting Dates: February 7 – June 6 – September 5 – November 7