Emergency Management Council
Thursday, February 7, 2019 – 0900-1200
Bldg 91, Camp Murray

Agenda

Call to Order/Introductions/Approval of Minutes (5 min) Ron Averill, 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
Public Meetings Training (15 min)

Presentations
1. CEMP Review (15 min) Jacob Rain

BREAK (5 minutes)
2. Airport Survey (15 min) Mark Douglas
3. Threats to Pharmaceutical Supply Chains (25 min) Jenifer Clark
4. Statewide Catastrophic Incident Planning Team (15 min) Serena Segura

Written Committee/Task Force Reports Review (10 minutes) Ron Averill, Chair
1. State Emergency Response Commission (SERC)
2. Washington Mutual Aid System (WAMAS)
3. Seismic Safety (SS)
4. Emergency Management Advisory Group (EMAG)
5. Infrastructure Resilience Subcommittee (IRSC)
6. Inclusion & Equity Subcommittee (IES)

Old Business (20 min) Ron Averill
2018 Report to the Governor
2019 Charter Review
2019 Membership/Elections

New Business (5 min) Ron Averill

Good of the Order (5 min) Ron Averill

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

Conference Bridge is available for those who are unable to join in person:
Conference Number: 1.877.820.7831
Participant Passcode: 306906#

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