

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

Agenda

<u>Call to Order/Introductions/Approval of Minutes (5 min)</u>	<i>Ron Averill, Chair</i>
<u>Opening Comments (5 min)</u>	<i>General Daugherty</i>
<u>EMD Remarks (5 min)</u>	<i>Robert Ezelle</i>
<u>FEMA Remarks (5 min)</u>	<i>Michael O'Hare</i>
<u>Governor's Office Update (5 min)</u>	<i>Jim Baumgart</i>
<u>State Legislative Update (5 min)</u>	<i>Nancy Bickford</i>
<u>Public Meetings Training (15 min)</u>	
<u>Presentations</u>	
1. CEMP Review (15 min)	<i>Jacob Rain</i>
<u>BREAK (5 minutes)</u>	
2. Airport Survey (15 min)	<i>Mark Douglas</i>
3. Threats to Pharmaceutical Supply Chains (25 min)	<i>Jenifer Clark</i>
4. Statewide Catastrophic Incident Planning Team (15 min)	<i>Serena Segura</i>
<u>Written Committee/ Task Force Reports Review (10 minutes)</u>	<i>Ron Averill, Chair</i>
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)	
<u>Old Business (20 min)</u>	<i>Ron Averill</i>
2018 Report to the Governor	
2019 Charter Review	
2019 Membership/Elections	
<u>New Business (5 min)</u>	<i>Ron Averill</i>
<u>Good of the Order (5 min)</u>	<i>Ron Averill</i>
<u>Closing Remarks (5 min)</u>	<i>General Daugherty/Robert Ezelle</i>
<u>Adjourn</u>	<i>Ron Averill</i>

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