

Emergency Management Council Meeting

Thursday, September 5, 2019 0900-1200

Bldg 91, Camp Murray

Agenda

Call to Order/Introductions/Approval of Minutes (5 minutes)

Sandi Duffey, Chair

Opening Comments (5 minutes)

General Daugherty

EMD Remarks (5 minutes)

Robert Ezelle

FEMA Remarks (5 minutes)

Michael O'Hare

Governor's Office Update (5 minutes)

Jim Baumgart

Committee/ Task Force Reports

1. State Emergency Response Commission (SERC) (5 min.)

Bill Whealan/Mike Harris

- Update on LEPC Plans
- HazMat Spill Report

2. Washington Mutual Aid System (WAMAS) (No Report)

3. Seismic Safety (SS) (5 min.)

Dave Norman

4. Emergency Management Advisory Group (EMAG) (5 min)

Robert Ezelle

5. Inclusion & Equity Subcommittee (5 min.)

Michael Loehr

6. Statewide Catastrophic Incident Planning Team (SCIPT) (5 min.)

Michael Roberson

Break (10 minutes)

Presentations

1. 2019 CBRNE Study Update (10 Minutes)

Susan Forsythe

2. Earthquake Early Warning System (10 Minutes)

Bill Steele

Old Business (15 Minutes)

1. WAMAS Discussion

Sandi Duffey, Chair

2. WAC 118-30 Revision

Nancy Bickford

3. WSP/SFMO Consolidation

Sandi Duffey, Chair

4. SERC Chair Appointment and Rotation

Sandi Duffey, Chair

New Business (15 Minutes)

1. EMC Meeting Schedule for 2020

Sandi Duffey, Chair

2. SAC Meeting Agenda (attendance)

3. Change of Date – November Meeting

Good of the Order (5 minutes)

Sandi Duffey, Chair

Closing Remarks (5 minutes)

General Daugherty/Robert Ezelle

Adjourn

Sandi Duffey, Chair

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