Emergency Management Council/Senior Advisory Committee Meeting
Tuesday, November 12, 2019
0800-1200 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** (30 minutes)
1. State Emergency Response Commission (SERC) (5 min.) Bill Whealan/Mike Harris
2. Washington Mutual Aid System (WAMAS) (No Report)
3. Seismic Safety (SS) (5 minutes)
   Brian Terbush
4. Emergency Management Advisory Group (EMAG) (5 min)
   Robert Ezelle
5. Inclusion & Equity Subcommittee (5 min.)
   Kim Conners/Michael Loehr
6. Statewide Catastrophic Incident Planning Team (SCIPT) (5 min.)
   Michael Roberson

**Presentations**
1. State Fuel Plan Status (15 minutes)
   Eli King

**Old Business** (25 Minutes)
1. 2019 EMC Charter Approval & 2020 Review (10 minutes) Sandi Duffey, Chair
2. SERC Chair Appointment and Rotation (10 minutes) Sandi Duffey, Chair
3. EMC Meeting Schedule for 2020 (5 minutes) Sandi Duffey, Chair

**New Business** (15 Minutes)
1. EMC Vice-Chair Nominations and Election Sandi Duffey, Chair
2. 2019 Report to Governor Sandi Duffey, Chair

**Break** (10 minutes)

**SAC Members Introductions** (15 minutes) Sandi Duffey, Chair

**Presentations** (30 Minutes)
1. THIRA/SPR Presentation (5 minutes) Jason Zimmerman
2. FEMA Grants Overview (10 minutes) Sierra Wardell/guests
3. Other Grants Overview (5 minutes) Available guests

**SAC Discussion** (15 minutes)
1. Review of SAC requirements
   Jason Marquiss
2. Charter – SAC portion
   Jason Marquiss/Sierra Wardell

**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 12