

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 Connors/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

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)

Sierra Wardell

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