

EMERGENCY MANAGEMENT ADVISORY GROUP (EMAG)

MINUTES

THURSDAY, SEPTEMBER 16, 2021 ~ CONDUCTED VIA TEAMS ~ 1:00 PM TO 2:00 PM

Meeting called to order by Robert Ezelle, Director of Washington State Emergency Management Division at 1:00 PM

In Attendance

Attendees were noted from the TEAMS participant list and verbal confirmation for callers.

Member/Alternate

Member/Alternate

Counties

- | | |
|--|--|
| <input type="checkbox"/> JoAnn Boggs | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Jay Weiss | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Vacant | <input type="checkbox"/> Vacant |
| <input checked="" type="checkbox"/> Deanna Davis | <input checked="" type="checkbox"/> Sandi Duffey |
| <input checked="" type="checkbox"/> Chandra Fox | <input type="checkbox"/> Vacant |

- | | |
|---|---|
| <input checked="" type="checkbox"/> Scott McDougall | <input type="checkbox"/> Brendan Cowan |
| <input type="checkbox"/> Ron Cameron | <input type="checkbox"/> Willie Bence |
| <input type="checkbox"/> Eric Brooks | <input type="checkbox"/> Vacant |
| <input checked="" type="checkbox"/> Kurt Hardin | <input type="checkbox"/> Jason Biermann |
| <input checked="" type="checkbox"/> Brendan McCluskey | <input type="checkbox"/> Alysha Kaplan |

Cities

- | | |
|---|--|
| <input checked="" type="checkbox"/> Chris Alexander | <input type="checkbox"/> Carl Lunak |
| <input type="checkbox"/> Tory Green | <input type="checkbox"/> Ute Weber |
| <input type="checkbox"/> Patti Jean Hooper | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Curry Mayer | <input type="checkbox"/> Laurel Nelson |

CRESA

- | | |
|--|---------------------------------|
| <input type="checkbox"/> Scott Johnson | <input type="checkbox"/> Vacant |
|--|---------------------------------|

Tribes

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> Cherrie May | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Ada McDaniel | <input type="checkbox"/> Steve De Los Angeles |

Guests

- | | |
|--|---|
| <input type="checkbox"/> Sandi Eccker, Thurston County | <input type="checkbox"/> Jody Ferguson, Pierce County |
|--|---|

Director's Office

- | | |
|---|--|
| <input checked="" type="checkbox"/> Robert Ezelle | <input checked="" type="checkbox"/> Adam Wasserman |
|---|--|

Supporting Staff

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Sanura Jackson-Diaz | <input type="checkbox"/> Tirzah Kincheloe | <input type="checkbox"/> Stacey McClain |
| <input type="checkbox"/> Troy Newman | <input type="checkbox"/> Michael Roberson | <input type="checkbox"/> Rob Sabarese |
| <input type="checkbox"/> Sierra Wardell | <input type="checkbox"/> Kevin Wickersham | <input type="checkbox"/> Kathryn Zetzer |

Call to Order/Minute Approval*Robert Ezelle*

Robert Ezelle opened the meeting.

Robert Ezelle confirmed a quorum was present.

EMAG Charter Discussion – slides presented*EMAG members*

The group confirmed there were no additional items to discuss

- Sandi Duffey moved to vote on version 9 of the EMAG charter.
- Scott McDougall seconded the motion.
- *Members voted unanimously to adopt this version of the EMAG charter.*
- For the October meeting the members discussed and agreed to having the option for questions regarding the chair and vice chair positions and to vote on those positions in December.

Closing Comments*Robert Ezelle*

- Next meeting is October 7, 2021, 1:00-4:00pm
- EMAG Members will vote on the EMAG Charter in a special meeting in September.

Meeting Adjourned at 1:12p.m.