

# Emergency Management Council Minutes

February 9, 2023

## ***Call to Order***

The Emergency Management Council meeting was held on February 9 via Microsoft Teams. It began at 9:05 a.m. and was presided over by **Chandra Fox, EMC Chair. Stephanie Haertling, EMD**, recorded the minutes.

## ***Attendees***

**Primary members in attendance:** Fredrick Brink, Gene Strong, Chief John Batiste, Robert Ezelle, Jim Pendowski, Chief Chad Cross, Chief Michael Harris, Chandra Fox, JoAnn Boggs, Bill Gillespie, Quyen Thai, Greg Welch, Kirk Holmes, Elizabeth Sanchez

**Alternate members in attendance:** Chuck Torelli, Mark Ozias, Arel Solie, Sharon Wallace, Kyle Bustad, Ron Weaver, Dru Garson, Dr Nicole Yarid, Dru Garson, Jeff Choke, Martin Mueller,

**Members not in attendance:** Chief Scott Engle, Chief Peter Fisher, Melissa Gannie, Chief Brian Schaeffer, Hilary S. Franz, Casey Hanell, John O'Rourke, Andy Rose, Ryan Mumma, John Himmel, Jennifer Bailey, Martin Mueller, Mike Donlin, Nick Henderson

**Guests in attendance:** Eli King, Assistant Adjutant General – Army Daniel Dent, Gabe Baez, Ashli Chandler, Jessica Czajkowski, Sandi Duffey, Nathan Weed, Stephanie Haertling, Victoria Fontana, Sierra Wardell, Jim Baumgart, Stacy McClain, Troy Newman, Michael Roberson, Adam Wasserman

## ***Approval of Minutes***

A motion to approve the October 6, 2022, meeting minutes was made by **Fred Brink. Chief Michael Harris** seconded the motion. The motion carried.

## ***Open Public Forum***

No discussion presented.

## ***Main Motions***

No motions brought forward.

## ***Reports***

**Regional Issues Impacting Washington** presented by **Willie Nunn**, Regional Administrator, FEMA RX.

**Statewide Catastrophic Incident Team (SCIPT) Update** presented by **Michael Roberson**, Planning Section Supervisor, Washington Emergency Management Division.

**EMD Operations Update** presented by **Stacey McClain**, Operations Unit manager, Washington Emergency Management Division.

**Legislative Session Update** presented by **Jim Baumgart**, Intergovernmental Affairs and Policy Director, Washington Military Department.

**Preliminary EMC Survey Results** Slides presented by **Sharon Wallace**, Deputy Director, Washington State Emergency Management Division.

**Work Sessions**

**Strategic Workplan** Document presented by **JoAnn Boggs**, Vice Chair.

**Linking Emergency Management to the Work of our Partners** slide deck presented by **Chandra Fox**, Chair.

***Adjournment***

**Chandra Fox** adjourned the meeting at 10:41 a.m.