

# Emergency Management Council Minutes

June 8, 2023

## Attendees

Please see pages 3 and 4.

## Call to Order

The Emergency Management Council meeting was held on June 8 via Microsoft Teams. It began at 9:03 a.m. and was presided over by **Chandra Fox, EMC Chair**. **Jon Wells** recorded the minutes.

## Approval of Minutes

A motion to approve the April 6, 2023, meeting minutes was made by **Chandra Fox**. The motion carried.

## Opening Remarks

Opening comments were presented by **Brigadier General Dan Dent**, Assistant Adjutant General, and **Sharon Wallace**, EMD.

## Reports

**Regional Issues Impacting Washington** were presented by **Willie Nunn**, Regional Administrator, FEMA Region X.

**Washington Emergency Management Division Operational Updates** were presented by **Kevin Wickersham**, Emergency Management Division.

A **legislative update** was presented by **Jim Baumgart**, WA Military Department.

An update on the new **Cybersecurity Advisory Committee** was presented by **Adam Wasserman**, Emergency Management Division.

## Open Public Forum

No discussion presented.

## Main Motions

No further motions brought forward.

## Work Session

**Broadband Expansion: State and Local Perspectives** was presented by **Jason Biermann** (Snohomish County Executive's Office), **Ariane Schmidt** (BROADLINC Public Development Authority for Spokane County), and **Mark Vasconi** (Washington State Broadband Office).

**2022 Draft Annual Report** was reviewed by **Chandra Fox**, Chair.

Adjournment

**Chandra Fox** adjourned the meeting at 11:04 a.m.

## EMC Member Attendance

Position	Name	8-Jun
Pos 1 Pri	Frederick Brink	P
Pos 1 Alt	Chuck Torelli	P
Pos 2 Pri	Gene Strong	P
Pos 2 Alt	Mark Ozias	P
Pos 3 Pri	Chief Scott Engle	P
Pos 3 Alt	Chief Peter Fisher	A
Pos 4 Pri	Chief John Batiste	A
Pos 4 Alt	Arel Solie	P
Pos 5 Pri	Robert Ezelle	A
Pos 5 Alt	Sharon Wallace	P
Pos 6 Pri	Jim Pendowski	P
Pos 6 Alt	Jacob Rain	A
Pos 7 Pri	Chief Chad Cross	A
Pos 7 Alt	Melissa Gannie	P
Pos 8 Pri	Chief Michael Harris	P
Pos 8 Alt	Chief Brian Schaeffer	A
Pos 9 Pri	Hilary S. Franz	A
Pos 9 Alt	Casey Hanell	P
Pos 10 Pri	Chandra Fox	P
Pos 10 Alt	Kyle Bustad	P
Pos 11 Pri	JoAnn Boggs	P
Pos 11 Alt	John Unfred	A
Pos 12 Pri	Bill Gillespie	A
Pos 12 Alt	John O'Rourke	A
Pos 13 Pri	Andy Rose	P
Pos 13 Alt	Ron Weaver	P
Pos 14 Pri	Quyen Thai	P
Pos 14 Alt	Ryan Mumma	A
Pos 15 Pri	Greg Welch	P
Pos 15 Alt	Dru Garson	P
Pos 16 Pri	John Himmel	A
Pos 17 Pri	Kirk Holmes	P
Pos 17 Alt	Jennifer Bailey	A
Pos 18 Pri	Martin Mueller	P
Pos 18 Alt	Mike Donlin	A
Pos 19 Pri	Nick Henderson	A
Pos 19 Alt	Dr. Nicole Yarid	A
Pos 20 Pri	Sabrina Desautel	A
Pos 20 Alt	Elizabeth Sanchey	P
Pos 21 Pri	Cherrie May	P
Pos 21 Alt	Jeff Choke	A

## EMC Guest Attendance

Organization	Name	8-Jun
WMD	Brig. Gen. Daniel Dent	P
Stevens County	Adenea Sellars	P
WMD	James Baumgart	P
Snohomish County	Jason Biermann	P
Assoc. of WA Business	Dru Garson	P
WMD	Dante Elliot	P
King County	Alysha Kaplan	P
WaTech	Cameron Landry	P
WMD	Maj. Bobby Kelly	P
FEMA	Brandon Monson	P
DOH	Travis Nichols	P
FEMA Region X	Willie Nunn	P
Adams County	Sandi Duffey	P
Spokane County	Ariane Schmidt	P
WA Broadband Office	Mark Vasconi	P
EMD	Kevin Wickersham	P
EMD	Adam Wasserman	P
EMD	Sierra Wardell	P
EMD	Troy Newman	P
EMD	Kathryn Zetzer	P
EMD	Joel Haarstad	P
EMD	Sean Putney	P
EMD	Victoria Fontana	P
EMD	Jon Wells	P