

Washington State Emergency Management Council

Thursday, October 12, 2023

0900 - 1100

Conducted via Microsoft Teams

Agenda

Topic	Time	Presenter	Notes
Call to Order <ul style="list-style-type: none">○ Welcome Remarks○ Approval of Minutes○ Approval of Charter○ Review 2024 Calendar of Meetings	0900	Chandra Fox, Chair	
Opening Comments	0915	Brigadier General Gent Welsh, WA Air National Guard, Washington Military Department Sharon Wallace, Deputy Director, Emergency Management Division Barbara Serrano, Senior Policy Advisor, Office of the Governor	
Regional Issues Impacting Washington	0925	Willie Nunn, Regional Administrator, FEMA Region X	
Open Public Forum Please keep comments to two minutes to allow opportunity for others.	0935		<i>An opportunity for any interested persons to ask questions of, or share comments with, the EMC.</i>
Reports <ul style="list-style-type: none">○ EMD Operational Report○ Legislative Report○ COVID-19 After-Action Report○ Fall/Winter Health Outlook	0945 0955 1005 1010	Kevin Wickersham, EMD Jim Baumgart, WMD Adam Wasserman, EMD Nate Weed, WA State Department of Health	
Work Session EMC Cybersecurity Advisory Committee	1020	Adam Wasserman, EMD Tristan Allen, EMD	

Work Session What does an idealized statewide emergency management enterprise look like?	1030	Sharon Wallace, EMD	<i>Review topics and prioritization exercise results from the director's meeting at WSEMA on Sept. 19.</i>
Work Session Brainstorm 2023 Annual Report Topics and Authors	1040	Chandra Fox, Chair	<i>Required sections include:</i> <ul style="list-style-type: none"> - <i>Progress on hazard mitigation and risk reduction efforts, including implementation of seismic safety improvements, and reduction of flood hazards.</i> - <i>Progress on hazardous materials planning and response activities.</i> - <i>Cybersecurity Advisory Committee contributions, which must include progress on mitigation of cybersecurity risks to critical infrastructure.</i>
Work Session Nominate Slate of Candidates for Vice Chair	1050	Chandra Fox, Chair	
Closing Remarks and Adjourn	1100	Chandra Fox, Chair	