

# Washington State Emergency Management Council

Thursday, December 7, 2023

0900 - 1100

Conducted via Microsoft Teams

## Agenda

Topic	Time	Presenter	Notes
<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome Remarks</li><li>○ Approval of Minutes</li><li>○ Approval of 2024 Meeting Calendar</li></ul>	0900	<b>Chandra Fox, Chair</b>	
<b>Opening Comments</b>	0910	<b>General Brett Daugherty, Washington Military Department</b> <b>Robert Ezelle, Director, Emergency Management Division</b> <b>Barbara Serrano, Senior Policy Advisor, Office of the Governor</b>	
<b>Regional Issues Impacting Washington</b>	0920	<b>Willie Nunn, Administrator, FEMA Region X</b>	
<b>Open Public Forum</b> Please keep comments to two minutes to allow opportunity for others.	0930		<i>An opportunity for any interested persons to ask questions of, or share comments with, the EMC.</i>
<b>Reports</b> <ul style="list-style-type: none"><li>○ EMD Operational Report</li><li>○ EMD Legislative Update</li></ul>	0940 0945	<b>Kevin Wickersham, EMD</b> <b>Robert Ezelle, EMD</b>	
<b>Work Session</b> EMC Cybersecurity Advisory Committee <ul style="list-style-type: none"><li>○ Vote on Charter Approval</li><li>○ Advise on Committee's Local Government Representation</li></ul>	0955	<b>Tristan Allen, EMD</b>	

<b>Work Session</b> Fusion Center Report	1005	<i>Julie Fisher, WSFC</i>	
<b>Work Session</b> EMC Annual Report <ul style="list-style-type: none"> <li>○ Decide on Report Topics</li> <li>○ Develop Task Force Membership/Report Authors</li> </ul>	1015	<i>Chandra Fox, Chair</i>	<p><i>Required sections include:</i></p> <ul style="list-style-type: none"> <li>- <i>Progress on hazard mitigation and risk reduction efforts, including implementation of seismic safety improvements, and reduction of flood hazards.</i></li> <li>- <i>Progress on hazardous materials planning and response activities.</i></li> <li>- <i>Cybersecurity Advisory Committee contributions, which must include progress on mitigation of cybersecurity risks to critical infrastructure.</i></li> </ul>
<b>Work Session</b> Vice-Chair Election	1030	<i>Chandra Fox, Chair</i>	
<b>Adjourn EMC</b>	1040	<i>Chandra Fox, Chair</i>	
<b>Convene SAC Meeting</b> <ul style="list-style-type: none"> <li>○ FEMA Grants Overview</li> <li>○ County Emergency Preparedness Assessment (CEPA)</li> </ul>	1040	<i>Chandra Fox, Chair</i> <i>Peter Drance, EMD Financial Operations Section</i> <i>Kathryn Zetzer, EMD Financial Operations Section</i>	
<b>Closing Remarks and Adjourn</b>	1100	<i>Chandra Fox, Chair</i>	