## **Washington State Emergency Management Council**

Thursday, December 12, 2024 0900 - 1100

via Teams
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## Agenda

Topic	Time	Presenter	Notes
Call to Order	0900	Chandra Fox, Chair	
Welcome Remarks     Approval of Minutes			
<ul> <li>Approval of Minutes</li> </ul>			
Opening Comments	0905	Brigadier General Paul Sellars,	
		Assistant Adjutant General,	
		Washington Military Department	
		Sharon Wallace, Deputy	
		Director, Emergency	
		Management Division	
		Morgan Wilson, Senior Policy	
		Advisor, Office of the Governor	
Regional Issues Impacting			
Washington	0915	Willie Nunn, Regional	
		Administrator, FEMA Region 10	
Reports			
Legislative Update	0925	Sharon Wallace for	
		Jim Baumgart, MIL	
		Intergovernmental Affairs and	
		Policy Director	
Work Session			
EMC Annual Report	0930	Chandra Fox, Chair	Brainstorm topics and
			select author team.
Work Session			
EMC Strategic Planning Team	0940	Chandra Fox, Chair	Add two EMC primary
			or alternate members
			to the planning team.

Work Session 2025 Schedule of EMC Meetings	0950	Sharon Wallace, Deputy Director, Emergency Management Division	Vote to approve 2025 schedule of EMC meetings.
Work Session EMC Chair Election	1000	Chandra Fox, Chair	Final floor call for candidates. Vote for 2025-26 EMC Chair.
Report by Seismic Safety Subcommittee URM Working Group URM Tax Incentive Study and Seattle Budget Proviso Request	1015	<b>Amanda Hertzfeld</b> , URM Program Manager, City of Seattle	
Open Public Forum Please keep comments to two minutes to allow opportunity for others.	1045	Chandra Fox, Chair	An opportunity for interested people to ask questions of, or share comments with, the EMC.
Closing Remarks	1100	Chandra Fox, Chair	