Washington State Emergency Response Commission Meeting
April 30, 2019  10:00 AM – 12:00 PM
Icicle Village Resort, Leavenworth, WA

Agenda

Call to Order
- Welcome and Introductions  
  Chief Whealen, Chair

Agenda Additions
- Comments  
  Chief Whealen, Chair

Review and Approval Meeting Minutes
- February 6, 2019 Meeting Minutes  
  Chief Whealen, Chair

Workgroups and Standing Reports
- Training Coordination (HazMat Training)  
  Scott Lancaster, WSP
  - HazMat Workshop
- EPCRA Compliance & Outreach  
  Diane Fowler, ECY
- SERC Budget & HMEP Grant Update  
  Tirzah Kinchloe, EMD
  - Identify statewide training needs
  - Vote on funding of courses under 16HMEP grant (ending 9/30/19)
- LEPC Planning Status  
  Susan Forsythe, EMD
- LEPC/Tribal Conference Update  
  Susan Forsythe, EMD

Old Business
- CBRNE Study Update  
  Susan Forsythe, EMD
- Roles and Responsibilities of SERC Members and Strategic Planning (Scheduling of Meeting)  
  Chief Whealen, Chair

Presentation
- Introduction to EPCRA  
  Chandra Fox, Local Emergency Manager Representative, Spokane County

New Business
- House Bill 1169 Analysis  
  Scott Lancaster, WSP
- Message to LEPCs concerning Water Infrastructure Act  
  Chandra Fox, Local Emergency Manager Representative, Spokane County
- Hazardous Materials Roundtable Meeting  
  Scott Lancaster, WSP

Good of the Order
- Future Agenda Items  
  Chief Whealen, Chair

Closing Remarks

2019 Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 30, 2019</td>
<td>Leavenworth, WA</td>
<td>10:00 AM – 12:00 PM</td>
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<tr>
<td>September 16, 2019</td>
<td>In Conjunction with WSEMA Conference</td>
<td>TBD</td>
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<tr>
<td>November 6, 2018</td>
<td>Camp Murray, WA</td>
<td>10:00 AM – 12:00 PM</td>
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Adjourn

Conference Bridge is available for those who are unable to join in person:
Conference Number: 1.877.820.7831
Participant Passcode: 796054#