

Washington State Emergency Response Commission Meeting

March 1, 2017 Time: 10:00 am – 12:00 pm Camp Murray, WA Building 92

<u>Agenda</u>

Call to Order

• Welcome and Introductions

Agenda

• Comments

Review and Approval Meeting Minutes

• November 2, 2016 Meeting Minutes

Workgroups and Standing Reports

- Training Coordination (Hazmat Training)
- EPCRA Compliance & Outreach
- Budget Report
- HMEP Grant Status
- LEPC Planning Status/WAC 118-40 Update
- Strategic Plan Review

Old Business (Due Outs)

- OSPI Representation on SERC Discussion
- SERC Members vacancies

New Business

- SERC Charter Update
- LEPC Guide Approval
- Ecology Equipment Grants Update

Presentations

- Department of Agriculture's Hazardous Pesticides Presentation
- Homeland Response Force

Round Table Discussion

Closing Remarks

2017 Meeting Schedule

- May 16, 2017
- September (TBD) to coincide with WSEMA Conference
- November 1, 2017 to coincide with EMC Meeting

<u>Adjourn</u>

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

Chief Whealan/Chief Harris, Chair

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Chief Whealan/Chief Harris, Chair

Scott Lancaster, WSP/Stephanie Hakala, EMD Sadie Whitener, ECY Charma Anderson, EMD Charma Anderson, EMD Susan Forsythe, EMD Chief Whealan/Chief Harris, Chair

Chief Whealan/Chief Harris, Chair Chief Whealan/Chief Harris, Chair

Chief Whealan/Chief Harris, Chair Chief Whealan/Chief Harris, Chair John Butler, EYC

Chief Whealan/Chief Harris, Chair Chief Whealan/Chief Harris, Chair