

**PCEMA Council Meeting**  
**04/12/2018**  
**BoCC Meeting Room, Pacific County Annex,**  
**1216 Robert Bush Drive W,**  
**South Bend, WA**

**Attendance:**

Scott McDougall	Pacific County Emergency Management Agency
Scott Johnson	Pacific County Sheriff
Andrea Unger	DOE
Lisa Ayers	Pacific County Commissioner, Dist. 3
Julie Struck	Mayor, City of South Bend
Jerry Phillips	Mayor, Long Beach
Roger Jones	PCEMA AmeriCorps Volunteer
Howard Auble	Pacific County Radio Amateur (RACES) Volunteer
Katie Auble	Pacific County Radio Amateur (RACES) Volunteer
Lisa Olsen	Pacific County Commissioner, Dist. 1
Frank Wolfe	Pacific County Commissioner, Dist. 3
Jaala Langley	Ocean Beach Hospital
Bill Grimberg	American Red Cross

Chair Wolfe called the meeting to order at 9:01 am. Personal introductions were made.

Mayor Phillips moved that the minutes of the January meeting be approved with a correction. Director McDougall indicated that the minutes had been distributed with a typo and that he had corrected the minutes Sheriff Johnson seconded the motion. The motion passed without dissent.

Mayor Phillips moved that the budget report be approved as presented. Mayor Struck seconded the motion. The motion passed without dissent.

Director McDougall presented the budget report. Mayor Struck moved that the budget report be approved as presented. Commissioner Olsen seconded the motion. The motion passed without dissent.

Director McDougall discussed the events surrounding the January 23, 2018 Tsunami watch. Director McDougall discussed the type of earthquake. He also incorporated information from the annual Tsunami Roadshow, in particular the lack of information and glitches with the tsunami watch. He went on to highlight the PCSO/PCEMA response. Director McDougall also presented the draft After Action Report/Improvement Plan and outlined the corrections that had been made. Mayor Phillips moved that report and plan be approved. Mayor Struck seconded the motion. The motion passed without dissent.

There was additional discussion pertaining to the Tsunami Roadshow. Sheriff Johnson indicated he felt that the presentations were better than last year's iteration. There was a great deal of new inundation modeling that has been released and was discussed as well. A lengthy discussion followed.

Director McDougall discussed an update to the FY 17 Emergency Management Performance Grant and the State Homeland Security Program grant, and outline how these funds will be spent to improve our EOC space and upgrade inter-operable communications.

Director McDougall also discussed the fact that these grants were not available to be used for day-to-day operations or costs. The purpose of the grants is for enhancement of our existing systems and programs.

Director McDougall discussed the need for Access and Functional Needs and Limited English Proficiency requirements need to be addressed in our next Comprehensive Emergency Management Plan update. He also outlined change in the planning process to facilitate meeting these requirements. Commissioner Wolfe asked that we note when the state asks us to provide upgrades and enhancements without providing the funding those changes.

Howard Auble presented the ARES/Report.

Director McDougall presented the DOE report. He also discussed the continuing monitoring effort on the HERO as well.

Bill Grimberg presented the American Red Cross report.

The meeting was adjourned at 9:35 a.m.

DRAFT