



Northwest Tribal Emergency Management Council

NWTEMC Monthly Meeting

AGENDA

April 15th, 2010 10:00 AM

Hosted by Upper Skagit Tribe

Skagit Valley Casino Resort
5984 N. Darrk Lane,
Bow, Washington 98232
877-275-2448

COLVILLE
COEUR D'ALENE
COWLITZ
HOH
LOWER ELWHA
KLALLAM
LUMMI
MAKAH
MUCKLESHOOT
NISQUALLY
NOOKSACK
QUINAULT
SAMISH
SAUK-SUIATTLE
SHOALWATER
BAY
SILETZ
SNOQUALMIE
SPOKANE
STILLAGUMISH
SWINOMISH
TULALIP
UPPER SKAGIT
YAKAMA

-
- Call to Order
 - Opening Prayer
 - Introductions
 - Review and Adoption of December 2009 Meeting Minutes
 - NWTEMC Board Report
 - Chair
 - Secretary
 - Treasurer
 - DOH Program Review
 - Tribal Homeland Security Grant
 - Committee Reports
 - Charter Revision sub-committee report
 - Terms

NWTEMC
Box 1091
Everett, WA 98206
Ph: 425.508.3967
nwtemc.org
info@nwtemc.org



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- Sub-committees
- Exec Committee vs. membership
- Interoperability Communications Sub-committee Report: Arlen Moses, Chair
- Critical Infrastructure/ Key Resources Sub-committee Report
 - WA CIKR sub-committee being disbanded
- New Business
 - Elections for Board
 - Nominations
 - Grants Update
 - InterOp Communications
 - FY08 Grant
 - FY09 Grant
 - EMPG grant Eligibility
 - DOH Conference Planning
 - DOH Assessments (TEPA)
 - Grant Training at Nisqually
 - Grant submissions to Tribal casinos
 - Website Update – Glenn Coil
 - Medical Reserve Corps update – Shari Mattson-Cooper
 - SERC Report-- Lee Shipman

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- CERT Update
 - Lower Elwha Training
 - Ian Morgan Update
- 2010 Joint NWTEMC/NPAIHB Conference planning update
 - Date: Sept 28-30, 2010
 - Location: Great Wolf Lodge
- 2010 Meeting Schedule
 - NWTEMC meetings
 - May Meeting – Northern Quest, Kalispel
 - FEMA HMA summit, FEMA External Stakeholder Workgroup (ESWG)
 - Regional Advisory Council meeting
 - Invitation to sit on WA EMC's Council on Homeland Security
 - October Conference – Michael Harryman
- Announcements
 - Andy Hendrickson, FEMA Region X : DHS Tribal Consultation Policy
- Good of the Order
- Adjourn

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