

**Woodinville Emergency Preparedness
Commissioners**

Peter Tountas- Pos. 1
Lillie Clinton – Pos. 2
Rick Chatterton – Pos. 3
Al Taylor – Pos. No. 4
Dan Duarte – Pos. No. 5
Stephen Yabroff – Pos. No. 6
Nancy Montgomery – Pos. No. 7
Janine Brown – Ex officio member
Dominic Marzano – Ex officio member



**CITY OF WOODINVILLE
EMERGENCY PREPAREDNESS COMMISSION
AGENDA**

November 9, 2009 7:00 PM COUNCIL CHAMBERS

7:00 PM 1. **CALL TO ORDER**

 2. **ROLL CALL**

 3. **FLAG SALUTE**

7:05 PM 4. **APPROVAL OF MINUTES**

 a) September 28, 2009

1

7:10 PM 5. **APPROVAL OF CONTENT & ORDER**

7:15 PM 6. **PUBLIC COMMENT**

(You are invited to comment on items not listed on our agenda. If you wish to comment on an item listed on our agenda, please save your comments until that issue is presented for discussion. Comments should be limited to three minutes per individual and five minutes if representing a group)

 7. **SPECIAL PRESENTATIONS**

 a) Cinema/Movie Ads

 b) Old Woodinville School Use

 8. **UNFINISHED BUSINESS**

- 7:20 PM 9. **NEW BUSINESS**
- a) Commission Goals/Public Outreach Discussion 6
 - b) First Reading of Woodinville Weekly Article #7
(provided at meeting)
 - c) Review of EPC History 8
- 8:30 PM 10. **WFLSD LIAISON REPORT**
- 8:35 PM 11. **COUNCIL LIAISON REPORT**
- 8:40 PM 12. **EMERGENCY MANAGER REPORTS**
- 8:45 PM 13. **COMMISSIONER REPORTS**
- 8:55 PM 14. **PUBLIC COMMENT**
- 9:00 PM 15. **ADJOURNMENT**

Woodinville City Hall, Council Chambers
17301 133rd Avenue NE Woodinville, WA 98072
www.ci.woodinville.wa.us

**THE COMMISSION MAY ADD AND TAKE ACTION ON
OTHER ITEMS NOT LISTED ON THIS AGENDA**

NEXT MEETING:

**Regular Meeting
December 14, 2009 7:00 p.m.**

**City Hall, Council Chambers
17301 133rd Avenue NE**



CITY OF WOODINVILLE, WA
REPORT TO THE EMERGENCY PREPAREDNESS COMMISSION
17301 133rd Avenue NE, Woodinville, WA 98072
WWW.CI.WOODINVILLE.WA.US

To: Emergency Preparedness Commission **Date:** 11.09.2009
By: Linda Fava, Executive Assistant/Deputy City Clerk
Subject: Review of Emergency Preparedness Commission History

FINANCIAL ACTION SUMMARY		
Expenditure Required	Amount Budgeted/Approved	(Over)/Under Approved Amount
\$0	\$0	\$0

ISSUE: Shall the Commissioners review the history leading up to the creation of the Emergency Preparedness Commission?

BACKGROUND/ANALYSIS: The Commission has requested that staff provide a discussion and history that the City Council considered when creating the Emergency Preparedness Commission in 2006. The staff has prepared some documents which will outline the chronology and subsequent action(s) taken by the City Council in establishing the Commission. These documents will be provided at the meeting.

RECOMMENDED MOTION: For Information only.