

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
National Capital Region Emergency Preparedness Council**

Date: Wednesday, February 11, 2009
Time: 2:00 p.m. – Arrival/Networking
2:30 p.m. – Convene Meeting
4:30 p.m. – Adjourn Meeting
Location: Training Center, Lobby Level
777 North Capitol Street NE
Washington, DC 20002

AGENDA

**1. WELCOME, INTRODUCTIONS AND APPROVAL OF MINUTES
(2:30-2:40)**

EPC Chairman Michael Knapp, Montgomery County

Announcements

- Recognition of Chris Geldart former Director Office of National Capital Region Coordination, FEMA, DHS
- Introduction of New Members
- Adoption of Revised 2009 Meeting Schedule

Recommended Action: Approve November 12, 2008 minutes.

**2. EPC FOCUS FOR 2009
(2:40-3:15)**

Chairman Knapp

*Dave Robertson and Dave McMillion
Metropolitan Washington Council of Governments*

Senior Policy Group representatives and other EPC members

PRIORITY 1: National Capital Region Homeland Security Strategic Plan

PRIORITY 2: Update of Local Plans and the Regional Emergency Coordination Plan

PRIORITY 3: Emergency Preparedness Council Senior Leader Seminar 2009

PRIORITY 4: Citizen Engagement on Preparedness

PRIORITY 5: Urban Area Work Group and Regional Coordination

Staff will highlight EPC accomplishments for 2008 and recommended priorities for 2009. Chairman Knapp will invite comments from Senior Policy Group representatives and other EPC members.

Recommended Action: Review and adopt 2009 priorities.

**3. FUNDING UPDATES FOR FY06, FY07 AND FY08 AND A BRIEF UPDATE ON THE NCR GRANT APPLICATION FOR FY09 UASI FUNDS
(3:15-3:45)**

*Matthew Fullerton, Chief
DC HSEMA Grants Management Office*

The EPC has requested that Matthew Fullerton provide updates at each meeting on all current and prior year Urban Area Security Initiative (UASI) grants. Mr. Fullerton will provide an update on current and projected expenditures associated with FY06, 07 and 08 UASI grants. He will update the EPC on the NCR application to include projected time line for FY09 UASI funding.

Recommended Action: Receive funding updates.

**4. UPDATE ON THE NCR INAUGURATION AFTER ACTION REPORT
(3:45-4:00)**

*Darrell Darnell, Director
DC Homeland Security & Emergency Management Agency*

On January 20, 2009 Washington DC hosted the Presidential inaugural and dozens of associated activities and events. Federal, state, and local authorities and many private sector and non-profit organizations expended considerable effort to insure that the region was prepared for this event. The SPG and the CAO HSEC requested COG award a contract to have a regional After Action Report completed for the inauguration. Darrell Darnell will provide an update on the After Action Report.

Recommended Action: Receive an update on the regional After Action Report.

**5. REVIEW EPC 2008 SENIOR LEADER SEMINAR REPORT
(4:00 -4:15)**

*Jamie Quarrelles, Member
Exercise and Training Operation Panel (ETOP)*

The EPC Senior Leaders Seminar was conducted on October 21, 2008 and almost 100 key officials from the NCR participated in the seminar. Initial reports from participants were very positive. Jamie Quarrelles, Member of ETOP will provide the EPC with a brief review of the final After Action Report. A copy of the After Action Report for the 2008 EPC Senior Leader Seminar will be provided to the EPC.

Recommended Action: Review 2008 report and provide guidance on proposed 2009 event.

**6. NEW BUSINESS
(4:15-4:30)**

Chairman Knapp

Chairman Knapp will invite members to share information in their areas responsibility that may be of interest to others and/or recommend topics for the next meeting.

Recommended Action: Discuss recommended items identified by EPC members.

**7. ADJOURNMENT
(4:30)**

Chairman Knapp

The next scheduled meeting date is April 8, 2009