c/o Washington State Department of Commerce | 2001 Sixth Ave. | Suite 2600 | Seattle, WA 98121 moreinfo@wamilitaryalliance.org · 206-256-6109

**QUARTERLY MEETING
Wednesday, April 20th, 2016
HOSTED BY U.S. SMALL BUSINESS ADMINISTRATION**

**LOCATION:** Seattle District Office |2401 Fourth Avenue Suite 450| Training Room

**CALL IN:** (360) 407-3780 PIN 460891 #

**MINUTES**

**Attendance:** Gary Brackett, Air Force Assoc.; Robin Toth, GSI; Andrea Spencer, Bremerton; Alyce Fierro, Bremerton; Roel Van Der Lugt, Congressman Heck; Mary Pat Lawor, PSRC; Glenn Coil, EASC; Shay Hancock, Capitol Strategies; Marc N, Capitol Strategies; Steve Hijec, Baker Donaldson; Mary Forbes, WDVA; Alfie Alvadaro-Ramos, WDVA; James Evans, Commerce; Katrina Tabil, Commerce; Helvio Peixoto, Commerce; Tiffany Scroggs, PTAC; Kierra Phifer, Senator Patty Murray; Dave Hunt, PNDC; Kristine Reeves, Commerce; Richard Hadley, AWB; John Powers, KEDA; Mike Schanke, Congressman Larsen; Becky Newton, Lakewood; Bill Adamson, SSMCP; Eric Williams, Congressman Kilmer; Nancy Bickford, WA MIL/Guard; Andrew Vuong, Seattle EDC

**9:00 AM WMA MEETING**

WELCOME FROM THE SBA

* Mimi Hetzel, Seattle District SBA Office *(3-5 min)*

WMA ROUNDTABLE/INTRODUCTIONS *(1-2 minutes each)*

* WMA Partner Check-in (report from each member about their work/updates)
* Legislative Updates – Governor signed the budget earlier this week

\* $50k McChord Clear Zone Property Valuation

\* $98k Land Use Study Matching Funds

\* On January 25, 2017 we are planning on having a quarterly leg day in conjunction with the WMA quarterly meeting.

OLD BUSINESS/ACTION ITEMS

* OEA Contractor Updates/Intros (James)
	+ James introduced the following individuals:
		- Shay Hancock of Capitol Strategies Partners LLC
		- Davie Hunt of PNDC
		- Jeff Marcell of TIP Strategies

NEW BUSINESS / UPDATES

* Executive Leadership Team Changes
	+ Bill Adamson, City of Lakewood and Tom Pierson, Tacoma-Pierce County Chamber formally voted in as new WMA board members.
* Working Groups of WMA (DIAC & MCLUS, Commander’s Council)
	+ Defense Industry Advisory Council (DIAC)- This council represents a forum for the defense contractor community to share future work of the State of WA and Washington Military Alliance and to create collaboration across industry sectors.
		- If this council goes well it can become a subgroup to WMA
	+ July’s WMA meeting will have a breakout session for military land use.
	+ Kristine and Jim will be working together to put a Commander’s Council together

**ANNOUNCEMENTS / GOOD OF THE ORDER**

* Upcoming WMA Meeting
	+ Wednesday, July 20, 2016 Hosted by South Sound Military Communities Partnership ( SSMCP) at the City of Lakewood

**12:00 PM NO-HOST LUNCH**

**1:00 PM BREAKOUT SESSIONS**

* Defense Advisory Industry Council
* 3C2 Outreach & Awareness Review Panel

**4:00 PM MEETING CONCLUSION**