

QUARTERLY MEETING
Friday, June 26, 2015 | 8:30 AM to 4:30 PM
HOSTED BY GSI/FAIRCHILD

LOCATION: Northern Quest Resort & Casino

CALL IN: TBD

MINUTES

8:00 AM Gather in Lobby, Depart hotel for FAFB

8:30 AM Arrive FAFB

9:00 AM **WELCOME & FAFB ORIENTATION** by COL. McDaniel (92nd), COL. Swain (141st), & COL. Duncan (336th)

10:30 AM **TOUR FAFB**

11:30 AM Depart FAFB

Attendance:

Alex Cooke, TIP Strategies; Alfie Alvarado-Ramos, DVA; Andrew Corona, TIP Strategies; Becky Newton, City of Lakewood; Brian Newberry, Former Commander of Fairchild AFB; Chud Wendle, Congresswoman McMorris-Rodgers' Office; Deloit Wolfe, Impact WA; Evalyn Cozaro, Senator Murray's Office; James Evans, Dept. of Commerce; Jeff Marcell, TIP Strategies; John Davis, Congresswoman McMorris-Rodgers' Office; John Powers, KEDA; Kevin Twohig, Forward Fairchild; Kristine Reeves, Dept. of Commerce; Melissa Carpenter, Governor's Office; Nancy Bickford, WA Military Dept.; Pat Chiarelli, Congressman Smith's Office; Patrick Pierce, PSRC; Rich Hadley, GSI; Robin Toth, GSI; Roel Van Der Lugt, Congressman Heck's Office; Ryan Eddy, PNNL; Sarah Stuart, Impact WA; Sierra Hutton, Dept of Commerce; Spencer Cohen, CAI; Steve Gerritson, EDC Seattle-King County; Steven Stevens, GSI; Suzanne Dale-Estey, EDC Seattle – King County; Tiffany Scroggs, PTAC; Tiffany Speir, SSMCP; Troy McClelland, EASC.

12:00 PM **WORKING NO-HOST LUNCH: Special Presentation by Interim Executive Director** – Presentation of Certificates of Recognition and Coins to founding members of the WMA. Presentation of Certificates of Appreciation to Roel Van Der Lugt and Angela Naccarato.

12:30 PM **Presentation by Forward Fairchild – Kevin Twohig**

12:45 PM **Presentation by Pacific Northwest National Laboratory – Ryan Eddy**

1:00 PM **WMA MEETING** (GSI/Forward Fairchild Partners encouraged to attend)

WMA ROUNDTABLE/INTRODUCTIONS (1-2 minutes each)

- WMA Partner Check-in (report from each member about their work/updates)
 - Updates by Department of Veterans Affairs, South Sound Military & Communities Partnerships, Washington Procurement and Technical Assistance Center, Kitsap Economic Development Council,





Puget Sound Regional Council, Impact Washington, Washington Military Department, Economic Development Council Seattle – King County, and Economic Development Council Snohomish County.

- Legislative Updates (Federal/State)
 - The items of concern at the federal level are the continuation of the OEA Budget and the NDAA
 - The items of concern at the state level are a contingency plan for the possible government shutdown and layoff notices.

OLD BUSINESS – For Action

- WMA Organization & Operations Plan Review & Vote
 - It was properly moved and seconded to accept the recommendation by the Executive Leadership Team to adopt the Washington Military Alliance Operations Plans. Motion Carried.
 - It was properly moved and seconded to accept the recommendation by the Executive Leadership Team to approve the Executive Leadership Slate. Motion Carried.
 - It was properly moved and seconded to accept the recommendation by the Executive Leadership Team to approve the rapid communications plan. Motion carried.
- Installation Issues, Concerns, Activities, Highlights
 - Discussion from National Guard, Naval Station Everett, Naval Station Bangor/Bremerton, etc., Joint Base Lewis McChord, Naval Air Station Whidbey Island, Applied Physics Laboratory – University of Washington, and Coast guard.

NEW BUSINESS / UPDATES

- Current OEA Defense Industry Adjustment Grant Progress
 - Community Attributes Presentation
 - Introduction of Impact Washington
- New OEA Grant Opportunities Update (trade & export, land use)
- Association of Defense Communities National Summit Report
- 2015 Association of Defense Communities Northwest Regional Forum Update
- Service Member for Life Washington State Military Transition Summit Update
- Governor’s Subcabinet on Military Downsizing Update.

ANNOUNCEMENTS

4:00 PM

MEETING CONCLUSION



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