

QUARTERLY MEETING

Friday, September 25, 2015

HOSTED BY ECONOMIC DEVELOPMENT COUNCIL OF SEATTLE & KING COUNTY

LOCATION: USCG Base Seattle | 1519 Alaskan Way S. | Coho Room CALL IN: (360) 407-3780 PIN 494356#

MINUTES

Attendance: Alyce Fierro, City of Bremerton; Bermet Jamanklova, CAI; Bob Miyamoto, APL-UW; Chris Mefford, CAI; Deanah Watson, WA Dept. of Commerce; Gary Brackett, Tacoma-Pierce County Chamber; James Evans, WA Dept. of Commerce; Jeff Marcell, TIP Strategies; Jeff Wilson, WA Dept. of Commerce; Jennifer Peppin, WA Employment Security Dept.; John Dogero, PNDC; John Lockwood, Vigor Industrial & EASC Military Affairs Committee; Kristiné Reeves, WA Dept. of Commerce; Larry Salter, Navy League; Mike Schindler, Operation Military Family; Nancy Bickford, WA Military Dept.; Pat McClain, City of Everett; Patrick Chiarelli, Congressman Adam Smith; Paul Ericksen, Impact Washington; Robin Toth, GSI; Sarah Lee, PSRC; Sarah Stuart, Impact Washington; Sierra Hutton, WA Dept. of Commerce; Sierra McWilliams, SSMCP; Spencer Cohen, CAI; Steve Gerritson, Seattle/King EDC; Suzanne Dale-Estey, Seattle/King EDC; Tiffany Scroggs, Thurston EDC & WA PTAC; Tiffany Speir, SSMCP; Tyler Schrag, CAI

10:00 AM **WMA MEETING** John Powers

WMA INTRODUCTIONS

OLD BUSINESS

- 2015 Association of Defense Communities Northwest Regional Forum Report
 - It was properly moved and seconded to participate again in such an event in some capacity. Motion carried.
 - Committee formed and chaired by Tiffany Speir.
- Service Member for Life Washington State Military Transition Summit Report
 - It was properly moved and seconded to host this event on the Washington Military Alliance website year round and to participate in the summit next year with a sponsorship. Motion carried.
- Current OEA Defense Industry Adjustment Grant Progress

EXECUTIVE REPORTS

- Operations Plan Update & Implementation
 - It was properly moved and seconded to accept the board member document as presented. Motion carried.
- Budget Report

SPECIAL PRESENTATION

- Unveiling of Defense Supply Chain Modeling Tool





NEW BUSINESS / UPDATES

- Presentation on USS Washington
- Statewide Military Compatible Land Use Study
- Draft 2016 Legislative Priorities Plan

ANNOUNCEMENTS / GOOD OF THE ORDER

12:00 PM

WORKING NO-HOST LUNCH:

**Presentation by Economic Development Council of Seattle & King County
Coast Guard/District 13 101 Presentation | Base Seattle 101 Presentation**

1:30 PM

TOUR: US Coast Guard District 13

3:00 PM

MEETING CONCLUSION



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