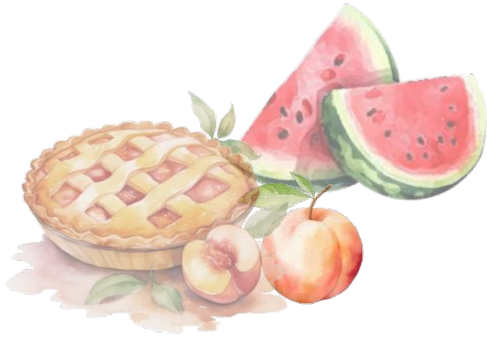


**SE WA ALTC Advisory Council
Meeting Agenda
August 16, 2024
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 825 3627 4255
Passcode: 440124



10:00am – Call To Order

- Housekeeping Items—*Keira Fessler, Clerk of the Board*
- Roll Call – *Richard Best, Chair*
- Introduction of Guests – *Richard Best, Chair*
- Additions/Changes to Agenda – *Richard Best, Chair*

10:15am – New Business

- Approval of Minutes, June 21, 2024 – *Richard Best, Chair*
- 501(c)(3) Funds Report – *Bob Koch, Secretary*
- Director’s Report – *Lori Brown, SE WA ALTC Director*
- SCOA Report – *Stephanie Carpenter, SE WA ALTC SCOA Rep.*
- Local County Reports



11:00am – Break

11:15 – Presentation – Fires in WA State: *What to Know to Better Prepare Ourselves & Our Communities*
Jordan Hanes, Deputy Director and Heather Noles, Program Coordinator, Franklin County Emergency Management

12:00 – Lunch & Table Discussion

12:50pm – Good of the Order *(2 mins maximum per speaker)*

12:55am – Next Advisory Council Meeting Date/Location

- November 15, 2024– 10:00AM in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn

