



# MEDINA, WASHINGTON

## EMERGENCY PREPAREDNESS COMMITTEE

Medina City Hall, 501 Evergreen Point Road  
Wednesday, February 21, 2024 – 4:00 PM

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### MINUTES

**COMMITTEE CHAIR** | Rosalie Gann

**COMMITTEE MEMBERS** | Doug Dicharry, Cy Humphreys, Kay Koelemay

**STAFF LIAISON** | Austin Gidlof, Police Captain

#### **Hybrid (In-Person and On-line) Meeting Participation**

The Medina City Council and its Boards and Commissions have moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person.

Wednesday, February 21, 2024 4p-6p

Join Zoom Meeting

<https://medina-wa.zoom.us/j/89611644507?pwd=nsQS1yqw5zhDp9Q8PbPmibl4Abatg7.1>

Meeting ID: 896 1164 4507

Passcode: 392266

#### **1. WELCOME AND ANNOUNCEMENTS**

Chairperson Gann welcomed attendees to the meeting and outlined the meeting's agenda.

#### **2. APPROVAL OF EMERGENCY PREPAREDNESS MINUTES**

2.1 Approval of October 11, 2023 Emergency Preparedness Committee Meeting Minutes

#### **3. EMERGENCY PREPAREDNESS COMMITTEE BUSINESS**

3.1 Planning for the year.

3.2 Medina Emergency Radio Response Team Update.

3.3 Medina Updates - Captain Austin Gidlof.

3.4 Communicate, Educate, and Engage.

**4. ROUND TABLE**

**5. ADJOURNMENT**

**Next meeting: TBD**

**ADDITIONAL INFORMATION**

Emergency Preparedness Committee meetings are held quarterly on the 2nd Wednesday of the month at 4 PM, unless otherwise specified. The agenda items are accessible on the City's website at [www.medina-wa.gov](http://www.medina-wa.gov) on Tuesday prior to the Emergency Preparedness Committee Meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact City Hall at 425-233-6400 at least 48 hours prior to the meeting.

**UPCOMING MEETINGS**

Wednesday, April 10, 2024 - Quarterly Meeting (4:00 PM)

Wednesday, July 10, 2024 - Quarterly Meeting (4:00 PM)

Wednesday, October 9, 2024 - Quarterly Meeting (4:00 PM)