



Douglas A. Ducey  
GOVERNOR

# NOTICE OF PUBLIC MEETING

## State Emergency Council

AGENDA\*

6/17/2019 3:00 pm

Executive Tower, 1<sup>st</sup> Floor Conference Rm

1700 W Washington St.

Phoenix, Arizona 85007



Major General Michael T. McGuire  
THE ADJUTANT GENERAL

Pursuant to A.R.S. §26-304 notice is hereby given to members of the State Emergency Council and the general public that the Council will hold a meeting, open to the public, Monday, June 17, 2019, at 3:00 pm at the Executive Tower 1<sup>st</sup> floor conference room, 1700 W Washington St, Phoenix, AZ 85007. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **Dan Porth** at 602-464-6220.

### REGULAR BUSINESS

**1. CALL TO ORDER**

**Presentation:** Governor's Office Representative

**2. OPENING REMARKS**

Governor's Office Representative

**3. APPROVAL OF MINUTES**

**Presentation:** Wendy Smith-Reeve, DEMA-EM Director

**Possible Action:** Council approval of the November 28, 2018, meeting minutes as submitted.

### GENERAL BUSINESS

**4. STATUS OF OPEN STATE EMERGENCIES**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information and discussion

**5. EMERGENCIES DECLARED AND TERMINATED SINCE NOVEMBER 28, 2018, SEC MEETING**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information and discussion

**6. GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2019**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information and discussion

**7. SUMMARY OF OPEN DISASTERS BALANCES**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information and discussion

**8. UPDATES AND DISCUSSIONS**

**i) FY2018 GEF Reversion**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information, discussion and action

**ii) Arizona Drought Impact Assessment**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information, discussion and action

**iii) Closeout & Revert FY2016 SEC Mitigation Projects**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information, discussion and action

**iv) FY2019 SEC Mitigation – Proposed Projects**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information, discussion and action

**v) Nogales Wash**

**Presentation:** DEMA-EM, ADEQ Staff

**Possible Action:** For information and discussion

**vi) Hepatitis-A Outbreak**

**Presentation:** DEMA-EM, ADHS Staff

**Possible Action:** For information and discussion

**vii) Humanitarian Aid**

**Presentation:** DEMA-EM

**Possible Action:** For information and discussion

**9. RECOMMENDATIONS FOR ALLOCATION OF FY19 GEF FUNDS & SEC ACTION**

**Presentation:** DEMA-EM

**Possible Action:** For information, discussion and action

**10. CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

**11. NEXT SEC MEETING DATE**

**Presentation:** DEMA-EM Staff

**Possible Action:** For information, discussion and possible action

**12. CALL TO ADJOURN**

Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*\*Executive Session: Pursuant to A.R.S. § 38-431.03(A)(2) and (A) (3), the State Emergency Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*