

**CITY OF WOODINVILLE
EMERGENCY PREPAREDNESS AND
PUBLIC SAFETY COMMISSION
Special Meeting**

**Monday
June 15, 2015**

**7:00 p.m.
City Hall, Council Chambers**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice Chair Brown.

ROLL CALL

PRESENT: Vice Chair Janine Brown and Commissioners Jim Walker, Kevin King, and John Halpin.

ABSENT: Chair Mace Brady.

Also present were Executive Assistant/Deputy City Clerk Linda Fava, Management Analyst Zach Schmitz, and Council Liaison to the EPPSC Councilmember Paula Waters.

FLAG SALUTE

Vice Chair Brown led the flag salute.

APPROVAL OF AGENDA IN CONTENT AND ORDER

There were no changes made to the content and order of the agenda.

PUBLIC COMMENT – None

SPECIAL PRESENTATION – None

BUSINESS ITEMS

1. Annual Community Grant Recommendations

Management Analyst Zach Schmitz explained the discretionary grants are part of the annual human service grants. He advised \$2,500 was the maximum one agency could be awarded.

Commissioners reviewed the community grant applications and discussed how community grants were advertised, service the grant would provide and alternate funding sources.

Commission Halpin moved that funding be recommended as follows: \$950 to Woodinville Police, \$2,500 to the Northshore YMCA, and \$1,150 to the Rotary. Commissioner Walker seconded the motion.

A brief discussion followed regarding other funding resources and volunteer hours.

Vote: All voted in favor of the motion, and the motion carried (4-0).

REPORT FROM EMERGENCY MANAGER – None

REPORTS FROM COMMISSION MEMBERS

- 1. General Comments and Reports**
- 2. Setting Future Meeting Agendas**

Commissioners identified the following as agenda topics for future meetings:

- Educate the community regarding emergency preparedness
- Church training effort
- Review and Discuss Crime Reports

PUBLIC COMMENT – None

ADJOURNMENT

Commissioner King moved to adjourn the meeting. Vice Chair Brown seconded the motion.

Vote: All voted in favor of the motion, and the motion carried (4-0). The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Linda Fava
Staff Liaison