

Meeting Date/Time/Location	Wednesday, January 27, 2016 from 1PM-3PM Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA
Subject	<b>Flood Hazard Mitigation Comprehensive Plan Participatory Stakeholder Committee Meeting #6</b>
In Attendance	Jason Detamore, Eric Pierson, Lauren Loeb sack, Paula Cox, Brad Harn (Chelan County Public Works), Doug England, Keith Goehner (Chelan County), Katherine Rowden (National Weather Service), Dan Frazier (Chelan County PUD), Mike Cushman, Patrick Haggarty (Cascadia Conservation District), Kent Sisson, Rich Magnussen (Chelan County EMS), Bob Whitehall (City of Entiat), Doug Lewin (Chelan County Community Development), Phylisha Olin, Gregory Kuyumijian, Herb Amick (City of Leavenworth), Dave Carlton (DKCarlton), Michelle Gilbert (Dept. of Ecology), Mark Botello (City of Cashmere), Jason Peterson (USFS)
Summary Prepared By	Lauren Loeb sack
Quorum	Yes

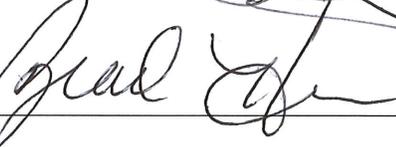
Item	Action
<p>Welcome &amp; Introductions</p> <p>Bob Whitehall called the meeting to order. The agenda was reviewed and there were not additions from the committee.</p> <p>Lauren did not bring copies of Meeting Summary #5, but that document had been emailed previously. Bob asked whether the committee wait until next meeting or approve based on the summary that was emailed.</p> <p>One member of the public was in attendance (Joey Long). He stated that he did not have any specific comments or questions for the committee at this time, but lived on Stayman Flats and was curious about this process and what will come of it.</p> <p>S.W.O.O.</p> <p>Patty R. reviewed the flood issues and concerns previously outlined by the committee: fire-to-flood, flash flooding, ice jams, etc. Then she and Dave C. introduced the group to the SWOO process (Strengths, Weaknesses, Obstacles, Opportunities). Patty and Lauren L. took notes as Patty and Dave led the process with the group.</p> <p>Patty instructed the group to consider the itemized SWOO responses in categories: Structural, Non-Structural, and Programmatic. The group will work on categorizing the SWOO responses in the next meeting.</p> <p>Patty concluded the business for the meeting and asked if there was any other business for the good of the order. Jason P. announced that Title II program has a current call for projects out and the Forest Service is also looking for volunteers for the Resource Advisory Committee (RAC) to preview those grant applications. There was no further business.</p> <p>Adjourn</p>	<p>Mark B. motioned to approve the summary send out and Dan F. seconded the motion. The motion was approved without dissent.</p> <p>Lauren will compile the lists from the meeting into one document. (See "S.W.O.O. list results" document for complete list)</p> <p>Next meeting is February 24, 2016.</p>



Chelan County

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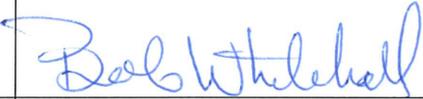
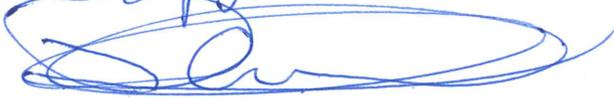
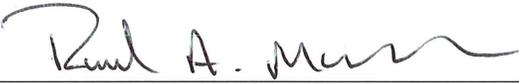
NAME	SIGNATURE
Jason Detamore	
TOM LARSON	
Mark Botello	
Doug England	
Kerth Goehner	
JOES LONG	
Katherine Rowden	
DAN FRIZZLE	
PAULA COX	
MIKE CUSHMAN	
KENT SIBSON	
Brad Horn	



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NAME	SIGNATURE
City of Entiat Bob Whitehall	
ERIC PIERSON CCPW	
Doug Lewis	
Phyllisa Olin	
GREGORY A. KUYUMJIAN	
Herb Amick City of Leavenworth	
Dane Carlton	
RICH MAGNUSSEN	
Michelle Gilbert	
JASON PETERSON	
PATRICK HAGGERTY	