

Meeting Date/Time/Location	Wednesday, July 27, 2016 from 1PM-3PM Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA
Subject	Flood Hazard Mitigation Comprehensive Plan Participatory Stakeholder Committee Meeting #10
In Attendance	Jason Detamore, Eric Pierson, Lauren Loeb sack, Jason Peterson (USFS), Matt Leonard (City of Wenatchee), Herb Amick (City of Leavenworth), Mike Cushman (CCD), Patricia Robinson, Rob Flaner (TetraTech), Bob Whitehall, Mayor Keith Vradenburg (City of Entiat), Matt Leonard (City of Wenatchee), Dave Carlton (DKCarlton Associates), Amanda Barg (Department of Fish & Wildlife) Phylisha Olin (on conference call), Dan Maher (Public)
Summary Prepared By	Lauren Loeb sack
Quorum	Yes

Item	Action
<p>Welcome & Introductions</p> <p>Bob Whitehall called the meeting to order and asked for introductions, and all around the table shared their name and the organization they are representing. The agenda was reviewed and there were not additions from the committee.</p> <p>There was one member of the public, Dan Maher, who stated he was here to learn about issues in the community as he is running for state representative.</p>	<p>Jason P. moved to the accept summary and approve the agenda. Eric P. seconded it and the motion passed unanimously.</p>
<p>Review of Public Meetings</p> <p>Rob reviewed the slide show that went with the public open house presentations and gave a review of how they went. Overall attendance was low but there were members of the public at every meeting. From the general discussion with the public, Rob recommends that the FCZD emphasize education for insurance providers in the area as many members of the public complained that they were “not allowed to by flood insurance”.</p>	<p>Lauren will post pdf of slide show on website.</p>
<p>Survey</p> <p>More results are in on the survey but the trends continue in the same way. Rob states he will keep the survey open for 30 more days but expects the results to remain on par with where they are now. He provided copies of the survey and comments to pass around.</p>	
<p>Critical Facility/Infrastructure</p> <p>Assessor’s data was general building stock to develop the functional downtime matrix. This data will be summarized in the plan but not directly included because of the sensitivity of the data. The methodology of the analysis will also be described.</p> <p>This analysis was completed through the Hazus software, which uses a standard damage curve unless that is overwritten deliberately.</p>	

This table can now also be set for other geospatial impacts (fire, landslide, earthquake, etc).

There was a question regarding the damage function of bridges and Rob explained that if a bridge profile is not known, the damage function is a scour function. Most of the County bridge profiles fall into the category.

With road, the damage function takes into account the length of roadway in the floodplain but does not have a function for depth so there is no change between the different events.

FEMA has not mapped a 500 year flood for Chelan County, so Hazus could not create these values, so values from the 100 year flood event were imported as a minimum.

Next Steps

This is the last regular meeting for the stakeholder group. The information has been gathered and now the TetraTech team will assemble this into a draft document. This draft will then be reviewed in house a Public Works, then in a workshop with the County commissioners and then submitted for review by the stakeholders prior to a public comment period. A meeting of the stakeholder group will occur this fall when the draft has been reviewed at the County.

Adjourn

There will be no further scheduled meetings. The next meeting will be set when the draft plan is ready for review by the group.

Bob W. adjourned the meeting.



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NAME	CONTACT INFO (phone or email)	Include me in future outreach?	
		Yes	No
ERIC PIERSON	ERIC.PIERSON@CO.CHELAN.WA.US	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lauren Locksack	—	<input type="checkbox"/>	<input type="checkbox"/>
Bonnie McClaine	—	<input type="checkbox"/>	<input type="checkbox"/>
Bob Whitehall		<input type="checkbox"/>	<input type="checkbox"/>
Herb Amick	herba@cityofbainnuth.com	<input type="checkbox"/>	<input type="checkbox"/>
JASON DETAMORE		<input type="checkbox"/>	<input type="checkbox"/>
Dave Carter		<input type="checkbox"/>	<input type="checkbox"/>
MIKE CUSHMAN	—	<input type="checkbox"/>	<input type="checkbox"/>
Dan Maher	dan@electonaker.org	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JASON PETERSON	jnpetersm@fs.fed.us	<input type="checkbox"/>	<input type="checkbox"/>



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NAME	CONTACT INFO (phone or email)	Include me in future outreach?
Keith Vandenberg	kuvandenberg-city@chelan.co.us	<input checked="" type="radio"/> Yes <input type="radio"/> No
Matt Leonard	mleonard@western	<input checked="" type="radio"/> Yes <input type="radio"/> No
Amanda Berg	amanda.berg@dfw.wa.gov	<input checked="" type="radio"/> Yes <input type="radio"/> No
		Yes No
		Yes No
		Yes No
		Yes No
		Yes No
		Yes No
		Yes No