

**Agenda**  
**Chelan County Hazard Mitigation Plan Update**  
4th Planning/Steering Committee Meeting  
Thursday, October 18, 2018  
10:00am – 12:00pm  
Confluence Technology Center  
285 Technology Center Way, Suite 102  
Wenatchee WA

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**1.0 Welcome and Introductions**

- Group Introductions
- Review Agenda
- Planning Partners Status Update
- Review/Approve SC Meeting #3 summary
- Confirm Critical Facilities definition

**2.0 Risk Assessment Update**

**3.0 Objectives Exercise**

- An “objective” is the result or achievement toward which effort is directed or aimed. Objectives are intended to be clear and measurable.
- The 2010 Plan did not clearly define objectives. For this update, we will define objectives which will provide the plan more flexibility in the grant arena.
- These will be linear planning components, meaning objectives will be identified that meet multiple goals, and stand on their own merit.
- Review the catalog of objective statements and identify which objectives will meet multiple goals.
- Identify the objectives for the plan
- Complete Exercise
- Confirm Objectives

**4.0 Phase 1, Jurisdictional Annex process**

- Plan will be reformatted for this update, 2 Volume approach
- The basis for volume 2 will be jurisdiction specific annexes for each planning partner
- These annexes will be completed in the following 3 phases:
  - Phase 1-Juursdiction Profile
  - Phase 2-Core Capability Assessment
  - Phase 3-Risk Ranking /Action Plan development
- The Phase 1 templates and instructions will be sent to all planning partners by 10/26/2018
- 30-Days to complete

**5.0 Public Involvement Strategy**

- Survey - What is the status?
- Public meetings recap

**6.0 Action Items and Next Steps**

- Phase 2-Jurisdictional Annex Process
- Plan maintenance strategy
- Introduction to SWOO

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### **7.0 Adjourn**