

Chelan County Hazard Mitigation Plan
5th HMP Update Steering Committee Meeting
Thursday – November 15, 2018
1:00 PM – 3:00 PM
Confluence Technology Center
285 Technology Center Way, Suite 102
Wenatchee WA

1. Welcome and Introductions

- Group Introductions
- Review Agenda
- Planning Partners Status Update
- Review/Approve SC meeting #4 summary
- Phase 1 Jurisdictional Annex Status (**phase 1 deadline is 11/30/2018**)
- Update on the CWPP status (Hillary)

2. Risk Assessment Update

- Flood/ Earthquake General Building Stock results

3. Plan Maintenance Strategy

- What is required?
 - Triggers for updates
 - Plan integration
 - Continuing public involvement
- Optional elements
 - Progress reporting
- Review example strategy

4. Mitigation Alternatives / SWOO

- The plan must not only include identified actions to reduce risk within the planning area, it must also show what was considered. What alternatives were considered in the development of the action plan?
- Tetra Tech utilizes the mitigation catalog concept to meet this requirement
- What is a mitigation Catalog?
- How can this be augmented by looking at strengths, weaknesses, obstacles and opportunities within the planning area?

5. Phase 2, Jurisdictional Annex process

- The focus for phase 2 are the core capabilities
 - Legal and regulatory
 - Development and permitting
 - fiscal capabilities
 - Administrative and technical
 - Education and outreach
 - National Flood Insurance Program (NFIP) compliance
 - Classifications under various community mitigation programs
 - The community's adaptive capacity for the impacts of climate change
- The Phase 2 templates and instructions will be sent to all planning partners by the week of 12/3/2018
- 30-Days to complete
- If you did not complete your phase 1, you must complete it as well by the phase 2 deadline.

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6. Public Involvement Strategy

- Survey-What is the status?

7. Action Items and Next Steps

- Next SC meeting is optional
- TBD

8. Adjourn