

Meeting Date/Time/Location	Wednesday, August 26, 2015 from 1PM-3PM Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA
Subject	<b>Flood Hazard Mitigation Comprehensive Plan Participatory Stakeholder Committee Meeting #2</b>
In Attendance	Jason Detamore, Eric Pierson, Lauren Loeb sack (Chelan County Public Works), Michelle Gilbert (WA State Department of Ecology), David Morgan (Chelan-Douglas Land Trust), Herb Amick (City of Leavenworth), Doug Lewin (Chelan County Community Development), Jennifer Burns (Chelan County PUD), Jason Peterson (United States Forest Service), Rob Flaner, Patty Robinson (Tetra Tech), Mayor Robert Goedde (City of Chelan), Bob Whitehall (City of Entiat), Dave Carlton (Dkcarlton & Associates, PLLC), Dan Frazier (City of Wenatchee)
Summary Prepared By	Lauren Loeb sack
Quorum	Yes

Item	Action
<p>Welcome &amp; Introductions</p> <p>Bob Whitehall called the meeting to order, as Dan Frazier was not yet available (he joined shortly after and resumed committee chair responsibilities). David Morgan requested a briefing, as Neal Hedges had been the Land Trust representative at the last meeting and Rob provided a verbal summary of the committee's work to this point.</p> <p>The agenda was reviewed and there were no additions made by the committee.</p> <p>A copy of last meeting's summary was not available, however, all agreed that they had a chance to review when a pdf has been emailed. There was no questions or recommended corrections or changes.</p> <p>Rob Flaner provided a new draft of the committee ground rules with modifications made from July's meeting discussion. Upon review, the committee had no questions or recommended alterations to the draft provided.</p> <p>No members of the public were present to comment or ask questions of the committee. Per the established ground rules, following meeting agendas will posted 1 week prior to the meeting and public comment will be taken prior to the initiation of each meeting so that the committee can take comments into consideration during discussion of the agenda items.</p> <p>Risk Assessment Update</p> <p>LIDAR data is an essential component to the Risk Assessment, however smoke from the currently wildfires has prevented this mapping from being completed. Jason reports that approximately 60% of the polygon has been flown, but this included <i>all</i> the land that FEMA is looking at and only some of the land Chelan County specifically requested above</p>	<p>Bob asked for a motion to approve July's meeting summary. Jason motioned to approve the summary and Michelle seconded the motion. The motion passed unanimously.</p> <p>Jason motioned to approve the committee ground rules as presented by Rob. Bob seconded and the motion was approved unanimously.</p> <p>Lauren will also create a public sign in sheet for upcoming committee meetings.</p>

and beyond what FEMA was intending to fly over. This affects the timeline for the HAZUS modeling that will be an important part of public outreach. Some of this information *may* be available by November, but not all and this is not guaranteed due to the wildfire situation.

Rob asked the committee to consider what Chelan County's flood hazards are and discuss defining these hazards as part of the development of the plan. The committee was advised to consider what risk was associated with these hazards (*risk* being defined as impact to people, property, economy and environment), which will look to address these hazards:

- Alluvial fans; these are easy to define with LiDAR,
- Post-fire debris flow; this will continue to a major hazard for Chelan County, as burned areas continue to be a risk even after a couple of years. There was some discussion about what FEMA will provide should the current complex fires be declared a national disaster (this has not happened as of the meeting date). Some analysis may be completed post-fire, including vegetation debris analysis and likely align with any established community wildfire protection plans.
- Rivers; stage flooding on rivers and creeks,
- Ice jam flooding; this happens on the Entiat River, but committee members also noted that it can occur on the Icicle Creek and Mud Creek. In the past, ice jams on the Entiat and Mud were sometimes addressed by use of dynamite to blow up the jam and allow normal flow.
- Channel migration zones; this will tie in the Shoreline Master Plan, which is currently being updated for Chelan County.
- Levees; the plan will need to identify and profile these structures. There are a few in Chelan County, most importantly the levy on the Wenatchee River near Cashmere. The US Army Corps of Engineers oversees the Levee Rehabilitation and Inspection Program and though Chelan County levees are inventoried through the program, they are currently not certified.
- Habitat; profile areas where listed species are located, again this information is included in the Shoreline Master Plan. Jason noted that Cascadia Conservation District may have LiDAR of Entiat River valley from 2010 correlating to this topic.
- Climate change; how does this impact flooding in Chelan County and how will the plan address it, as a single topic or as a subset of the listed hazards. It was determined that the most effective way to address this issue as an influence to the hazards that are determined by the committee.
- Seasonal wetlands; per David Morgan there are indeed some locations in the County with seasonal wetlands that create problems with downstream properties.

Jason with follow up with Mike Rickel with CCD about LiDAR on Entiat River valley.

### Guiding Principle/Mission Statement

In the meeting last month, Rob provided a list of potential mission statements. Homework for the committee was to review these

suggestions and come to the next meeting prepared to discuss and select or draft a mission statement. Rob reintroduced this process with the acknowledgement that the committee doesn't need to have a mission statement and it is not required of the process, however noted that it is often helpful to have a theme. Dan Frazier agreed, stating that he finds them helpful in terms of providing a concise synopsis of the issue and the goal for elected officials and the public.

Through discussion, the group preferred language from Rob's selections, specifically #3 and #5. The language was finalized and the guiding principle has been decided to be: *Through partnerships and careful planning, identify sustainable, cost-effective actions that will mitigate the impacts from flood hazards; to protect the health, safety, quality of life, environment, and economy of the communities within Chelan County.*

### Goal Setting

The plan will use linear components in the goal setting phase, providing more versatility in what actions are determined. Actions will be a subset of goals and not the goals themselves. Rob has set up a Survey Monkey with a variety of goals. As a homework assignment, the committee is to respond to the Survey Monkey and select their ten highest priority goals. With this draft list, it will be easier to sort out and analyze the selected priorities instead of the committee coming up with their own.

### Phase I Public Involvement Strategy

Public Involvement for this plan will be driven by the requirements of Community Rating System (CRS). Though it is not required for the committee to do so, one of the goals in the establishment of the FCZD was to meet the requirements to lower the cost of flood insurance policies in Chelan County. It is vital to engage the public early to gauge the perceptions of the problem. For 15 points toward the CRS score, the committee must host an open house within 2 months of the date, however the HAZUS models will not be available by that time. The question Rob had for the committee is whether or not the committee still felt this was a productive effort.

Through discussion it was determined that indeed, the committee felt that this effort still had value and the committee will move forward with planning. There are also points available for a community survey, but there must be a response of 1% of the Chelan County's population for those points to be awarded.

Another place to earn points for the CRS process is through information that is available on the website. There is currently a website available through the Chelan County Public Works page and some community outreach has already been done in this regard.

### Adjourn

Bob motioned to adopt the language for the guiding principle as *"Through partnerships and careful planning, identify sustainable, cost-effective actions that will mitigate the impacts from flood hazards; to protect the health, safety, quality of life, environment, and economy of the communities within Chelan County."* David seconded the motion which passed unanimously.

Rob will send the link to the Survey Monkey goal setting samples survey to Lauren, who will forward it to all committee members and their alternates. Committee members should respond no later than September 10, 2015.

Lauren will work with Tetra Tech to ensure that the necessary information is posted on the County's FCZD webpage for maximum CRS score. She will also forward the link to the city representatives so that they can post on their webpage as well.