

Meeting Date/Time/Location	Wednesday, December 9, 2015 from 1PM-3PM Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA
Subject	Flood Hazard Mitigation Comprehensive Plan Participatory Stakeholder Committee Meeting #5
In Attendance	Jason Detamore, Eric Pierson, Lauren Loepsack (Chelan County Public Works), Herb Amick (City of Leavenworth), Doug Lewin (Chelan County Community Development), Rob Flaner, Patty Robinson (Tetra Tech), Mayor Robert Goedde (City of Chelan), Bob Whitehall (City of Entiat), Dan Frazier, Don McGahuey (City of Wenatchee), Mark Botello (City of Cashmere), Michelle Gilbert (Department of Ecology), Kent Sisson (Chelan County Emergency Management), David Morgan (Chelan-Douglas Land Trust), Tim Larson (Chelan County Public Utility District), Katherine Rowden (National Weather Service/NOAA), Aaron Young, Phylisha Olin, Kirk Holmes (public).
Summary Prepared By	Lauren Loepsack
Quorum	Yes

Item	Action
<p>Welcome & Introductions Dan Frazier called the meeting to order and each member introduced themselves and the agency they represented.</p> <p>The agenda was reviewed and there were no additions made by the committee. Dan also noted that he is leaving his position at the City of Wenatchee as Public Works director and will be moving to the PUD. He states that he will remain on the committee but is vacating the chair position. This will move Bob Whitehall, currently the vice chair, to the chair position.</p> <p>No members of the public requested to comment or ask questions of the committee.</p> <p>Risk Assessment Update Rob Flaner stated that the update to the HAZUS default general building stock for the County is complete. However, this inventory does not include critical facilities. This inventory is likely already developed for other emergency response plans. LiDAR data necessary for the HAZUS model stations is still being developed and as for the public meetings to introduce this data, those are still on hold until the modeling is complete, expected to be in early 2016.</p> <p>Adopt Mission Statement, Goals, Objectives Rob provided a document with the finalized guiding principles, goals and objectives that the steering committee has developed during this process, as the committee requested in October to review these documents in their entirety. There was no request for amendments or corrections to these documents.</p>	<p>Dan asked for a motion to approve the October meeting summary. Eric motioned to approve the summary and Bob seconded the motion. The motion passed unanimously.</p> <p>Rob asked for a volunteer or motion to fill the vice-chair position vacated by the promotion of Bob Whitehall. No one volunteered and Tim Larson nominated Mark Botello for the position. Jason seconded the motion, which passed unanimously. Lauren will amend ground rules featured on the FCZD webpage to reflect this change.</p> <p>Mark Botello motioned to approve the complete packet and Michelle seconded. Lauren will post the approved documents on the FCZD webpage.</p>

Phase I Public Involvement Strategy

Rob requested a catalogue of post-fire public meetings in which the FCZD and the comp plan have been discussed as well as any media coverage on the topic. A quick list was developed during the meeting.

Discussion moved to the topic of upcoming public meetings: location, event style. Rob plans to have a “true” open house, with no major presentation but rather various stations at which the public can meet and discuss with committee members and representatives from other stakeholder and special interest groups (Red Cross, Flood Insurance, National Weather Service, etc.) as well as queue up for the HAZUS model stations. The goal is for these open houses to be interactive and informative with plenty of press coverage prior to and at the event to help encourage attendance and educate the public.

Aaron suggested that the meetings be scheduled in a series, moving from the upper valley down into the more urban setting of Wenatchee, hopefully as a way to develop momentum and allow create and opportunity for those who weren’t able to attend the previous meetings to attend the Wenatchee one. He also suggested finding a location such as Pybus Market that already has traffic, with the thought that more numbers be captured when they arrive to find the open house in progress at a location they were already at.

The public survey has been finalized and is available on the FCZD page. The goal is to achieve 1% response of the general population (approximately 7,300 responses) to achieve the CRS scoring associated with this sort of public outreach.

Program Review

Rob reviewed the “laws and ordinances” hand out to begin a round table discussion about the policies, expectations, challenges and benefits of existing state and federal laws and ordinances that impact the initiatives of the developing comprehensive plan.

The discussion continued after reviewing these laws and ordinances to create a nexus of programs that can benefit the FCZD. This will be a vital aspect of the final plan. Notes were taken on the resources that the group could think of at the time and will be compiled and enhanced as the process develops.

SWOO

Next meeting will be led by Patty Robinson from TetraTech and Dave Carlton from DKCarlton & Associates, as Rob will be unable to attend. The focus of that meeting will be to move through the “SWOO” process. The SWOO process is design to analyze the strengths, weaknesses, obstacles and opportunities of this process to demonstrate the comprehensive range of options that have been considered during

Lauren will forward sign in sheets, agendas and pdf copies of news coverage relating to post-fire discussion of the FCZD to Rob.

Lauren will check availability of suggested meeting sites for the month of February 2016.

Lauren will send out survey link to committee and the news contacts in the form of a press release to begin promotion.

the development of the process and use that analysis to leverage what we are doing well.

Adjourn

The next meeting will be on January 27, 2016 and will resume the usual fourth Wednesday of the month schedule.

AA



Chelan County

FCZD Participatory Stakeholder Meeting #5

December 9, 2015 at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA

NAME	SIGNATURE
✓ JASON DETAMORE	
✓ Bob Whitehead	
✓ Bob Goedd	
✓ Dong Lewis	
✓ Lauren Loeb sack	
✓ Aaron Young	
✓ Phylissha Olin	
✓ Mark Bofello	
✓ Peter Rin	
✓ KENT SISSON	
✓ Michelle Gilbert	
✓ Herb Arnick	
✓ ERIC PIERSON	