

**Chelan County Comprehensive Flood Hazard Mitigation Plan
4th Steering Committee Meeting**

Wednesday, October 28, 2015
1:00 PM to 3:00 PM
Confluence Technology Center
285 Technology Center Way
Wenatchee, WA 98801

Objectives:

- Risk Assessment update
- Finalize Objectives
- Confirm Critical Facilities definition
- Confirm Outreach survey
- Public outreach-Phase 1

Welcome and Introductions	Dan Frazier	1:00 PM
<ul style="list-style-type: none"> • Group Introductions • Review Agenda • Approve meeting summary • Public Comment 	Chair	
Risk Assessment Update	Rob Flaner	1:15 PM
<ul style="list-style-type: none"> • Review memo from Risk Assessment lead 	Tetra Tech, Inc.	
Finalize Objectives	Rob Flaner	1:20 PM
<ul style="list-style-type: none"> • What is an objective? • Review results of objectives exercise • Confirm objectives for the plan 		
Critical Facilities	Rob Flaner	2:00 PM
<ul style="list-style-type: none"> • What are they? • Confirm definition 		
Public Outreach-Survey	Rob Flaner	2:20 PM
<ul style="list-style-type: none"> • Comments • Confirm survey • Deployment 		
Phase 1-Public Involvement Strategy	Rob Flaner	2:40 PM
<ul style="list-style-type: none"> • Post-fire meetings-what has been done? • Scheduled flood specific meeting: when and where? • Other methods of outreach 		
Next scheduled meeting	Rob Flaner	2:55 PM
<ul style="list-style-type: none"> • Need to deviate from standard meeting schedule due to holidays • When, where and what time? 		
Adjourn		3:00 PM