



MEETING SUMMARY



Date/Time of Meeting: Thursday, January 10, 2019; 1:00 pm to 4:00

Location: Confluence Technology Center, 285 Technology Center Way
Wenatchee, WA

Subject: Steering Committee Meeting #6; Planning Partnership Workshop

Project Name: Chelan County Natural Hazards Mitigation Plan Update

In Attendance **Attendees:** Jason Detamore, Bob Plumb, Craig Gildroy, Mick Lamar, Jon Riley, Brian Brett, Mike Cushman, Lilith Vespier, John Ricardi, Kent Sisson, Stan Smoke, Jim Brooks, Arnold Baker, Steve Croci, Rod Anderson, Mike Asher, Dave Nalle, RJ Lott, Phil Mosher

(See Attachment): **Planning Team:** Christina Wollman, Hillary Heard, Rob Flaner

Not Present:

Summary Prepared by: Christina Wollman (1/15/2019)

Quorum – Yes or No Yes

Item	Action
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Welcome and Introductions

- Chairman Brett opened the Chelan County Natural Hazard Mitigation Plan (HMP) Update Meeting.
- The following handouts were provided: Agenda, Meeting #5 Summary, plan maintenance strategy draft.
- The meeting summary from November 15, 2018 was reviewed and approved by motion from Lilith Vespier and second from Arnold Baker. The decision was unanimous.

Plan Maintenance Strategy

Christina presented the draft plan maintenance strategy which reflected the discussion from the November meeting. The strategy includes bi-annual progress reports managed jointly by the Chelan County Natural Resources Department and Emergency Management.

Update strategy to include progress report process and template.

Through discussion the team identified that a section defined the process to complete a progress report was needed to further clarify the strategy. An appendix will be included with a progress report template. With these additions the Steering Committee agreed to approve the plan maintenance strategy.



Item	Action
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Planning Partnership Workshop

Rob provided an overview presentation of the HMP Toolkit that was provided to all Planning Partner by email the previous day. He went over Phase 1 and Phase 2 Annex processes to answer any questions, and described in detail the Phase 3 Annex process. The Phase 3 Annexes are due on February 15, 2019.

Action Items and Next Steps

- Planning partners to complete Phase 2 Annex by January 18, 2019.
- Phase 3 Annex process to be completed by February 15, 2019.

Meeting was adjourned at 4:00 PM by Chairman Brett.

The next meeting will be February 14, 2019 at the CTC.



MEETING SUMMARY



CHELAN COUNTY HAZARD MITIGATION PLAN UPDATE

Steering Committee Meeting #6 / Planning Partnership Workshop - Sign-In Sheet

January 10, 2018

Name	Agency
Hilary Heard, Chelan BRIAN BRETT	Chelan County Nat. Resources CCFS#1
KENT SISSON Rod Anderson	CHELAN Co - SHERIFFS / EMT LAKE CHELAN RECLAMATION DIST.
Arnold Baker Phil Mosher	Chelan County Fire Dist 5 Chelan Co FPD #6
MICHAEL LAMAR	LWFR
MIKE CUSHMAN	CASCADIA CO
JON RILEY MIKE ASHER	CCFD #1 CCFA #8
Craig Gildroy	City of Chelan
Lilith Vespier	City of Leavenworth
DAVE NALLE	CCFD #3
John Ricardi	City of Wenatchee
Stan Smoke	CCEM
JASON DETAMORE	CCPW / FORD
Jim Brooks	City of Eastport
STEVE CROCI	CASHMERE
Bob Plumb	Chelan County
RJ Lott	City of Eastport