



MEETING SUMMARY



Date/Time of Meeting: Thursday, May 30, 2019; 1:00 pm to 3:00 pm

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

Subject: Steering Committee Meeting #8

Project Name: Chelan County Natural Hazards Mitigation Plan Update

In Attendance (See Attachment): **Attendees:** Brian Brett, Lilith Vespier, Bob Plumb, Hillary Heard, Cliff Burdick, John Ricardi, Craig Gildroy, Mike Asher, Steve Croci, Kent Sisson, Dave Nalle, Arnold Baker, Mike Cushman, Jason Detamore

Planning Team: Christina Wollman, Mike Kaputa, Rob Flaner

Not Present: Entiat, LWFR, LCRD

Summary Prepared by: Christina Wollman (6/11/2019)

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 #7 Summary.
- The contents of the agenda were changed to provide discussion about the adoption process at the end of the meeting.
- The meeting summary from February 14, 2019 was reviewed. No errors were found. The meeting summary was approved by motion from Steve Croci and second from John Ricardi. The decision was unanimous.

Review Draft Plan

Christina presented the draft plan. The Steering Committee went through each of the plan’s three parts. Rob noted that the wildfire risk assessment is incomplete and that he had just received the correct wildfire data from the CWPP contractor. The updated risk assessment will be sent to the SC when it is completed. SC members stated they would send specific comments, and made the following general comments:

- Question about WRIA watershed descriptions and where they came from.

Tt to send updated wildlife risk assessment.

SC to provide review comments to Christina by June 11.



Item **Action**

- Question about wildfire chapter and contradictory statements about causes of wildfire. One statement says primarily natural causes, the other states primarily man-made causes. Rob noted that wildfire text came from the CWPP, but he would review to ensure consistency.
- Question about where dam data came from. Rob stated it was from the Department of Ecology.
- Comment that some of the maps are hard to read.

The SC discussed the public outreach component this is required for the draft plan. There needs to be a two-week comment period and a public component. The SC decided to have a presentation to the BOCC serve as the public component. The presentation will happen at 11:00 am on June 24th.

The SC was asked to have all comments to Christina by June 11th in order to follow the proposed schedule:

June 17- June 28	Public Comment Period
June 24	Presentation to Chelan County BOCC
July 8	Submit to State EMD for review

Next Steps

Christina and Rob provided an overview of the steps remaining to adopt the plan. After the public comment period, the plan will go to the state EMD for review, and then it will go to FEMA for review. FEMA will issue a preliminary approval letter, pending adoption of the plan. At that time, all planning partners will need to adopt the plan by resolution. An adoption packet will be provided which includes sample language for a resolution and staff report. All resolutions will need to be provided to FEMA. Ideally, all resolutions will be ready to send to FEMA in one packet.

Tt to prepare adoption packets and provide to planning partners.

Meeting was adjourned at 2:00 PM by Chairman Brett.

There are no further Steering Committee meetings planned.



MEETING SUMMARY



CHELAN COUNTY HAZARD MITIGATION PLAN UPDATE
Steering Committee Meeting #8 / Sign-In Sheet

May 29, 2019

Name	Agency
Brian Blevins	CCFD #1
Lith Vesper	City of Leavenworth
Bob Plumb	Quincy County Fire Marshall
William Hard	CCFD #1
Cliff Burdick	City of Wenatchee
John Riccardi	City of Wenatchee
Craig Gildroy	City of Chelan
MIKE ASHER	CCFA #8
Steve Croi	CASHMERE
Rear Sisson	Utah & E.M.
DAVE ALUTE	CCFD #3
Arnold Barber	CCFD #5
MIKE CASHMAN	CHICOIT CO
JASON DETMORAE	CCFD
Mike Kaguta	Chelan County Natural Resources