

DRAFT STEERING COMMITTEE MEETING SUMMARY

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Project: Chelan County 2024 Hazard Mitigation Plan Update
 Date: June 20, 2024
 Location: Confluence Technology Center
 RE: HMP Steering Committee Meeting Summary #4

Attendance:

Steering Committee Member Name	Agency	Attendance
Elle Robinson	Chelan County Natural Resources Department	●
Sgt. Jason Reinfield	Chelan County Emergency Management	
Stan Smoke (A)	Chelan County Emergency Management	
Jason Detamore	Chelan County PW/FCZD	
Jessica Shaw	Wenatchee	●
Stephen Neuenschwand (A)	Wenatchee	
John Ajax	Chelan	●
Maggie Boles	Leavenworth	●
Steve Croci	Cashmere	●
Mark Botello	Entiat	
Kurt Blanchard (CHAIR)	Fire District 1 (WVFR)	
Hillary Heard (A)	Fire District 1 (WVFR)	V
Brandon Asher	Chelan Fire and Rescue (FD7)	●
Shawn Sherman (A)	Chelan Fire and Rescue (FD7)	
Ryan Williams	Cascadia Conservation District	
Patrick Haggerty (A)	Cascadia Conservation District	
Kris King	LWFR	V
Jake Hardt	DNR	V
Amy Ramsey (A)	DNR	
Jana Fischback	Sustainable NCW	●
Mandy Maxwell	Sustainable NCW	
Ed Martinez (VICE CHAIR)	RC3	●
Jan Yalowitz (A)	RC3	
Jean-Michael Dapena	Confluence Health	●
Stephen Maher	Our Valley our Future	
Bob Keller	Chumstick Coaliton	●
Richard Hyatt	Public Utility District	
Laura Cross	Citizen	●
Russ Truman	USDA Forest Service, Retired	●
Consultant Team		
Christina Wollman	Perteet	●
Sam Criner	Perteet	V
Megan Brotherton	Black & Veatch	V
Rob Flaner	Black & Veatch	V
Kenzie Hartt	The Ember Alliance	
Planning Partners and Guests		
None		

(V) = Virtual Attendance

STEERING COMMITTEE MEETING SUMMARY

1. Welcome and Introductions
 - Vice Chair Ed Martinez called the meeting to order.
2. Public Comment
 - There were no members of the public present.
3. Review Meeting Summary from May 16, 2014
 - The previous meeting summary was approved, by consensus.
4. Steering Committee Organization
 - Chair resignation.
 - Kurt Blanchard resigned as chair, due his current responsibilities and prior commitments at work.
 - It was motioned and seconded for Ed Martinez move to the Chair position; all were in favor. The Vice Chair position will be left vacant for the remainder of the planning process unless a need arises.
5. Plan Review
 - Christina reviewed the plan maintenance strategy. All the changes proposed in the draft were accepted by consensus.
 - Risk assessment exposure analysis results
 - Rob presented risk assessment results for earthquake and flood. It was stated that the wildfire risk analysis will be a separate but integrated process with the CWPP. And that remaining results will be provided at the next meeting.
 - Rob and Christina explained how the County and individual jurisdictions can alter their respective risk ranking scores in their individual annexes to accurately reflect risk, based on local knowledge and history.
 - Mitigation Catalog – Develop strong mitigation actions by reviewing alternatives
 - Christina reviewed the catalog of risk reduction measures. She explained this catalog provided the planning partners different mitigation alternatives to consider for their communities, which is requirement of the planning process.
 - Rob explained the difference between preparedness, mitigation, and response. A mitigation action must be a long-term, sustainable action that reduces loss of life and property.
 - The updated mitigation alternatives catalog will be presented to the planning partners in the draft plan.
 - Phase 3 Annex workshop dates
 - Rob will attend person, the last week of July, to support the completion of annexes. There will be multiple workshop sessions held. The workshop is mandatory for planning partners. Invites will be sent out as soon as the meetings are scheduled.
6. Meeting was adjourned at 2:10

