

# Town of Shandaken Flood Hazard Mitigation Plan Update Minutes of Meeting



Purpose of Meeting:	Steering Committee Organizational Meeting Agenda Item
Location of Meeting:	Ashokan Watershed Stream Management Program (AWSMP) Offices 3130 State Route 28, Shokan, NY
Date/Time of Meeting:	October 9, 2018; 10 a.m. – Noon

Attendees:	Committee Member	Organization	Representing
	Candace Balmer	Water Resource Specialist	stakeholder
	Aaron Bennett	Environmental Planner	stakeholder
	Cynthia Bianco	consultant	consultant
	Adam Doan	Project Manager	stakeholder
	Phil Eskeli	Flood Hazard Mitigation Coordinator	stakeholder
	Brent Gotsch	Watershed Educator	stakeholder
	Eric Hofmeister	Town Highway Superintendent	government
	Tim Koch	stakeholder	stakeholder
	John Mathiesen	Environmental Engineering Specialist	stakeholder
	Robert Stanley	Town Supervisor	government
	Chris Tran	NYC DEP	stakeholder
	Leslie Zucker	Extension Issues Leader	stakeholder

\*Alternate committee member.

**Agenda Summary:** Review project status; continue discussion of goals and objectives update, SWOO/review of mitigation alternatives.

Item No.	Description	Action By:
1.	<b>Project Status Update:</b> The project is proceeding on schedule. Data collection is substantially complete with outstanding information from DOT regarding new bridge depth grids and town-wide building footprint data. Tetra Tech will review publicly available footprint data to leverage for the vulnerability analysis before proceeding with the assessment analysis. The Committee approved the initiation of the vulnerability assessment based on data collected and additional footprint data if available. Tetra Tech requested a review of the citizen outreach to highlight the open survey to gather citizen feedback. The Committee approved the minutes of the September meeting.	Tetra Tech to perform flood vulnerability assessment. Town to update survey outreach to obtain citizen feedback.
2.	<b>Review Plan Goals and Objectives:</b> The Committee reviewed the updated 2018 plan mission statement, goals, and objectives and discussed adjustments to incorporate align with the goals of additional relevant plans. The Committee agreed that the updated Mission Statement, Goals and Objectives align with plans reviewed and discussed the addition of climate adaptation language to reflect the	Core Planning Team to review updated Goals and Objectives to adjust wording to address climate

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	intent of addressing future conditions. The Core Planning Team will review the language to provide recommended edits to the updated goals and objectives.	change/future conditions.
<b>6.</b>	<b>Review Mitigation Alternatives:</b> The Committee reviewed the updated 2018 plan mitigation alternatives and discussed additions and changes based on the SWOO survey feedback. The survey was distributed to the Committee to obtain feedback on the Strengths, Weaknesses, Obstacles and Opportunities of the Town regarding floodplain management. The feedback was incorporated into the catalog of mitigation alternatives to demonstrate that the plan supports a broad range of mitigation actions. The catalog will be used to support the identification of mitigation actions for the updated plan.	No action.
<b>7.</b>	<b>Adjournment:</b> The next S.A.F.A.R.I. meeting will be at 10 am on November 13, 2018 at AWSMP offices.	