

CLARK COUNTY HAZARD MITIGATION PLANNING COMMITTEE KICKOFF – MEETING MINUTES

Time: Thursday 12/1/2011 from 1:30-3:00 p.m.	
Location: Commissioner’s Hearing Room #680, County Public Service Center – Franklin & 13 th St	
<p>Attendees:</p> <p><u>CRESA</u> – Scott Clemetson (Committee Chair)</p> <p><u>Local Emergency Planning Committee/CRESA</u> – John Wheeler</p> <p><u>Businesses</u> – John Rupp from Miyamoto International</p> <p><u>Educational Services District (Schools)</u> – Scott LaBar</p> <p><u>Vancouver Fire</u> – Dave Seabrook</p> <p><u>County</u> – Matt Deitemeyer, Mark Gassaway, Holley Gilbert, Tom Grange, Anita Largent, Penny Monett, Paul Newman, Lori Pearce, Mike Selig, Darrel Stump, Beth Vaughn, Mark Wilsdon and Mike Wright</p>	
<p>Tentative/Unavailable Attendees:</p> <p><u>County</u> – Kevin Gray, Heath Henderson, Mary Keltz, Linda Latto, Pete Monroe, Oliver Orjiako, Priscilla Ricci and Kelly Sills</p>	
Facilitator: Scott Clemetson	Meeting Recorder: Scott Clemetson

TIME	DISCUSSION
1:30-1:35	Agenda Overview
1:35-1:40	Introductions
1:40-1:55	Discussed Project Plan including Purpose of Hazard Mitigation Planning Committee
1:55-2:05	<p>Benefits of Hazard Mitigation Planning</p> <ol style="list-style-type: none"> 1. For County budget during disasters 2. For potential FEMA funding for mitigation construction projects 3. Use of existing programs/plans <p>Update County Hazard Mitigation Plan</p>
2:05-2:10	Expectations and Time Commitment of HMPC
2:10-2:25	HMPC Project Schedule of Events - November 2011 through October 2012
2:25-2:30	Decide future meeting dates – We decided to meet the 3 rd Thursdays from 1:30-3:00 p.m. We will meet at the County Public Service Center in either Room #679 or #680.