



Pike County Hazard Mitigation Plan Update Minutes of Meeting



Purpose of Meeting: Steering Committee Meeting #1 – Kick Off Location of Meeting: Microsoft Teams Date/Time of Meeting: June 24, 2021, 1:30 PM				
Attendees: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <input checked="" type="checkbox"/> Pike County Brian Snyder, Community Planning Mike Mrozinski, Community Planning Tim Knapp, Emergency Management Agency Michele Long, Pike County Conservation District </td> <td style="width: 50%; border: none;"> <input checked="" type="checkbox"/> Tetra Tech Heather Apgar Kate Long </td> </tr> </table>			<input checked="" type="checkbox"/> Pike County Brian Snyder, Community Planning Mike Mrozinski, Community Planning Tim Knapp, Emergency Management Agency Michele Long, Pike County Conservation District	<input checked="" type="checkbox"/> Tetra Tech Heather Apgar Kate Long
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Agenda Summary: Provide a general overview of the planning process; go over roles and responsibilities of Steering Committee members; identify next steps				
Item No.	Description	Action By:		
1.	Introductions <ul style="list-style-type: none"> • Tetra Tech began the meeting and attendees introduced themselves and their experiences with hazard mitigation planning • Mike & Tim want this HMP to focus on and to include section on the COVID-19 Pandemic 	-		
2.	Intro to Hazard Mitigation <ul style="list-style-type: none"> • Help communities prepare for, or prevent an event from occurring and reduce or eliminate future damages and losses through identifying Mitigation Actions • Pike County previously received FEMA grants to elevate Floodprone properties in Matamoras in 2008 	-		
3.	Planning Process overview <ul style="list-style-type: none"> • Defined the responsibilities of the Steering Committee: <ul style="list-style-type: none"> ○ Providing guidance and leadership throughout the planning process and guide decision making • Review of the Schedule and Project Scope • On October 1st there is a Pike County Municipal Officials Meeting with all municipalities, stakeholders, and organizations within the county – Tetra Tech can put together presentation to present to everyone about the importance of the HMP 	-		
4.	Critical Facilities <ul style="list-style-type: none"> • Remove parks • Add state/county highway departments • Add additional water facilities – DEP has GIS layer 	Michele to send GIS layer of critical facilities to add		
5.	Goals and Objectives <ul style="list-style-type: none"> • Suggestion to add High Hazard Dam goal and objectives to allow municipalities to be eligible for HHPD grant funding in the future, if needed for High and Intermediate Dams • Will need EAPs for dams to include in confidential annex in HMP 	Tim Knapp to provide Dam EAPs to Tetra Tech		
6.	Public and Stakeholder Outreach <ul style="list-style-type: none"> • Project Website: https://www.pikecountypahmp.com/ • Tetra Tech will also be providing social media & website posts for municipalities and departments to use • Will also send surveys to stakeholders, neighboring counties and residents to inform the mitigation strategy 	-		
7.	Next Steps <ul style="list-style-type: none"> • Take online survey re: update of Goals: https://forms.gle/Uct7bYcM8B39TxU6 • Take online survey re: Hazards of Concern: https://forms.gle/o6vuiW7q5p9j9jhD8 • Attend Planning Partnership Kick-Off on July 1st, 1:30 PM • Risk Assessment Meeting – October 2021 • Mitigation Strategy Workshop – November 2021 	Pike was part of a recent 10-county COVID response plan for Northeast Terrorism Task Force – Tim to provide copy		