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:	March 12, 2019; 10:20 a.m. – 12:20

Attendees:	Committee Member	Organization	Representing
	John Horn	Town of Shandaken Planning Board	government
	Aaron Bennett	Environmental Planner-UC Dept. of Environment	stakeholder
	Cynthia Bianco	consultant	consultant
	Phil Eskeli	Flood Hazard Mitigation Coordinator-NYCDEP	stakeholder
	Brent Gotsch	Cornell Cooperative Extension-Ulster County	stakeholder
	Eric Hofmeister	Town Highway Superintendent	government
	Justine McNeilly*	Catskill Watershed Corporation	stakeholder
	Robert Stanley	Town of Shandaken/Town Supervisor	government
	Tim Koch	Cornell Cooperative Extension-Ulster County	stakeholder
		Ulster County Soil and Water Conservation	
		District/Ashokan Watershed Stream	
	Adam Doan	Management Program	stakeholder

Agenda Summary: Review project status; review draft Sections 3 (Town Profile) and 6 (Mitigation Strategies) for feedback, review mitigation action list to update lead agencies and prioritization.

Item No.	Description	Action By:
1.	Project Status Update: The committee approved the January minutes without comments. Draft Sections 3 (Town Profile) and 6 (Mitigation Strategies) have been provided to the committee for feedback including review of the mitigation action list to update lead agencies and prioritization. Additional sections for transmittal to the committee for review in March in process include Sections 1 (Introduction), Section 2 (Planning Process), Section 4 (Relevant Programs and Regulations), Section 5 (Flood Profile) and Section 7 (Maintenance Plan). These will be posted to the Shandaken Flood Mitigation Plan website for public comment and forwarded to identified stakeholders for review and feedback.	-
2.	The committee was provided the available draft sections of the plan and provided input and comments based on review of initial draft documents. The committee was requested to provide any additional available information on economic growth and development in the Town as well as addressing any data gaps such as the	Tt to provide updated section 6 to committee for review on or before 3/15.

Town of Shandaken Flood Hazard Mitigation Plan Update Minutes of Meeting



	availability of back-up power for critical facilities. Section 6: The committee added two additional objectives to address structural projects and administrative activities which will be noted in the updated plan edits. The committee also discussed the addition of floodplain mitigation initiatives including the update of the Flood Warning and Response Plan, update website to improve functionality, educational programs, and additional outreach projects to floodplain residents. Tetra Tech will incorporate edits to the documents and provide updated version to the committee members for further review. Committee input/edits were requested within 2 weeks.	Committee to provide comments and/or edits to Tt on or before 3/29.
3.	Outreach/Website: The website is being updated with meeting minutes to keep the public informed.	
4.	Next Steps: Finalize remaining draft Sections of Plan and request public and stakeholder input.	Tt to provide all draft sections to committee on/or before 3/29
5.	Adjournment: The meeting adjourned at 12:20 p.m. The next S.A.F.A.R.I. meeting will be at 10 am on April 9, 2019 at AWSMP offices.	