## 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:	January 8, 2019; 10 a.m. – Noon

Attendees:	Committee Member	Organization	Representing
	Candace Balmer	Water Resource Specialist-RCAP Solutions	stakeholder
	Aaron Bennett	Environmental Planner-UC Dept. of Envi	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
	Howie McGowan	Town of Shandaken/Building, Zoning	government
	Justine McNeilly*	Catskill Watershed Corporation	stakeholder
	Robert Stanley	Town of Shandaken/Town Supervisor	government
	Chris Tran	NYC DEP	stakeholder
		Ulster County Soil and Water Conservation	
		District/Ashokan Watershed Stream	
	Adam Doan	Management Program	stakeholder
	Mark Loete	Trout Unlimited	stakeholder
	Leslie Zucker	Cornell Cooperative Extension of Ulster County	stakeholder
	*Alternate committee meml	ber.	

**Agenda Summary:** Review project status; update mitigation action list to reflect progress.

Item No.	Description	Action By:
1.	Project Status Update: Draft sections of the plan to be provided to the committee for review starting next month. The committee approved the December minutes without comments. The citizen survey was posted on the Town of Shandaken website as well as on the Town Facebook to allow public review.—Consultant clarified critical facility location information which will be updated in the vulnerability assessment.	-
3.	Initiate and Review FMP Mitigation Initiative (Project) Status Progress update: The core team will meet after this meeting to review and update the list of current mitigation initiatives as included in the Town's 2017 progress report which included recommendations to indicate which actions may be carried over into the new plan. Criteria for dropping strategies from the plan include 1) Project status of complete,	Core team to review action status and recommend projects to be

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	2) Project no longer a priority or not needed at this time, or 3) project is now considered an ongoing capability and will be documented as such in the plan. The list also included additional recommended projects captured from the LFA reports, NY Rising plan, and from the revised mitigation catalog.	included in updated plan.
4.	Next Steps: Review Draft Sections of Plan. Additional Stakeholder Outreach.	-
10.	<b>Adjournment:</b> The meeting adjourned at 10:30am The next S.A.F.A.R.I. meeting will be at 10 am on February 12, 2019 at AWSMP offices.	