



Jefferson County Emergency Management Natural Hazards Mitigation Plan Steering Committee Minutes

Date: September 30, 2024

- I. Call to Order:** Meeting called to order at 6:03 p.m. by Tracy Hameau, Jefferson County Emergency Management Director.
- II. Roll Call and Introductions:** Tracy Hameau, Tracy Neuhauser, Chief Ben Patterson, Chief Tanya Reynen, Todd Lindert, Sabrina Ojibway, Brian Udovich, Laura Payne, Tim Schwecke, Drake Daily
- III. Certification of Compliance with open meetings law:** Meeting in compliance with open meeting laws.
- IV. Approval of the agenda:** The agenda was approved as presented.
- V. Public Comment:** None
- VI. Project Description:** Tim Schwecke, Civitek LLC, provided an overview of what the Natural Hazards Mitigation Plan is and how Jefferson County Emergency Management is in the process of updating their plan. The Jefferson County Hazard Mitigation plan is updated every five years.
- VII. Steering Committee discussion and possible action on forming a Steering Committee:**

County Emergency Management Director Hameau discussed during this initial meeting that if you would like be on the Steering committee, please acknowledge. Steering committee roles were discussed and committee was formed.

 - a) **Steering Committee members:** Tracy Hameau, Tracy Neuhauser, Brian Udovich, Laura Payne, Benjamin Patterson, Steve Schroeder, Drake Daily, Tanya Reynen, Todd Lindert, Sabrina Ojibway
- VIII. Project Timeline:** Discussed history of the Hazard Mitigation Plans and when new plan will be completed.
- IX. Upcoming Committee tasks:** Tim Schwecke confirms the priorities of the Jefferson County Hazard Mitigation Steering Committee.
- X. Feedback and Questions:** None



Jefferson County Emergency Management Natural Hazards Mitigation Plan Steering Committee Minutes

- XI. **Proposed next meeting date:** October 17, 2024. Meeting to be held virtually and in person at Jefferson County Emergency Management Emergency Operations Center (EOC).
- XII. **Discussion on potential items for the next meeting agenda:** Hazard Mitigation Materials for the second meeting will be sent out with Calendar invite for review. Hazard Mitigation Plan Survey to be sent out and completed prior to next meeting.
- XIII. **Adjourn:** A motion made by Tracy Hameau to adjourn at 7:00 p.m., was seconded by Tracy Neuhauser. *Motion carried.*