Agenda
City of Roseville
Multi-Hazard Mitigation Plan Update
Steering Committee (SC) Meeting #1
Wednesday, August 26, 2009
6:00 PM to 8:00 PM

Objectives
- Reconfirm Steering Committee organization/ground rules
- Review the MHMP Update Work Plan
- Risk Assessment Update
- Review progress reports/CA State HMP

Welcome and Introductions   **Julia Burrows**   **6:00PM**
- Introductions
- Review agenda

Steering Committee Housekeeping   **Rob Flaner**   **6:15PM**
- Review duties, responsibilities, expectations
- Confirm SC organization/representation
- Confirm Ground Rules
- Confirm meeting dates/times

The Work Plan   **Julia Burrows/Rob Flaner**   **6:45PM**
- Review the scope of work for the Plan Update
  - Parallel work with Emergency Operations Plan
  - Overlap with community-wide Sustainability Action Plan
- Timeline
- Anticipated milestones
- SC deliverables

Risk Assessment Update   **Rob Flaner**   **7:00PM**
- New Hazards
  - Dam Failure
  - Climate Change Adaptability
- HAZUS
- Best Available Data
- Critical Facilities

Progress report review   **Rob Flaner**   **7:30 PM**
- Review past progress reports
- Review of the CA State HMP
- Set the course for the direction of Roseville's MHMP Update

Action Items for Next Meeting   **Rob Flaner**   **7:55 PM**

Adjourn   **8:00 PM**
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Staff/Consultant Liaisons:

Julia Burrows	Rob Flaner	Dean Grundy	Carl Walker
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