

MINUTES

HAZARD MITIGATION COMMITTEE  
FEBRUARY 11<sup>th</sup> 2015 AT 6:00 P.M.  
TOWN HALL - 2 CASTLE VALLEY DR.

**Present:** Jazmine Duncan, Bill Rau, Greg Halliday – David Erley arrived after the meeting closed.

**Absent:** Leta Vaughn, Bob Russell, Ron & Pat Drake, David Smith

**Recorder:** Alison Fuller

CALL TO ORDER

Duncan called the meeting to order at 6:00 p.m.

1. **Public Comment**
2. **Approval of the Minutes**  
\*January 14<sup>th</sup>, 2015.

Halliday moved to accept the minutes as presented, Rau seconded, the Motion passed unanimously.

3. **Continue Step 3; Develop mitigation plan, bring hazard summary and histories.**
  - A. **Document the planning process**
    - Putting the plan on paper.
    - Develop list of resources.
  - B. **Add recommended projects for each hazard.**
    - Do cost analysis on each hazard.

Duncan stated that since the group was so small and they were going to be working on their computers a lot, she entertained closing the meeting and working on their computers together in a work session.

Rau moved to adjourn, Halliday seconded, the Motion passed unanimously.

Duncan adjourned the meeting at 6:07 p.m.

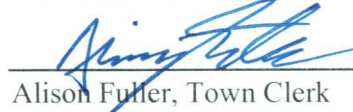
ADJOURNMENT

**APPROVED:**

  
\_\_\_\_\_  
Jazmine Duncan, Chair

3/11/15  
\_\_\_\_\_  
Date:

**ATTESTED:**

  
\_\_\_\_\_  
Alison Fuller, Town Clerk

3.11.15  
\_\_\_\_\_  
Date: