

Tillamook County MJNHMP Update Steering Committee Meeting

Monday, June 6, 2016
1:00 – 4:00 PM

Tillamook County Public Library, Hatfield Room
1716 3rd Street, Tillamook, OR 97141

AGENDA

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| I. Welcome & Introductions | 10 minutes |
| II. Tillamook County MJNHMP Update Project Overview | 10 minutes |
| III. Memorandum of Agreement | 10 minutes |
| A. Memorandum of Agreement | |
| 1. Purpose | |
| 2. Content (FEMA Pre-Disaster Mitigation Grant) | |
| a. Period of Performance & Extension | |
| b. No exchange of funds | |
| c. Cost Share | |
| d. MJNHMP Adoption Requirement | |
| e. Signing | |
| IV. Tillamook County MJNHMP Content | 20 minutes |
| A. Risk Assessment | |
| 1. Risk MAP Risk Report | |
| B. Mitigation Strategy | |
| 1. Plan Maintenance | |
| a. Integration Crosswalk | |
| b. Tillamook County Code Review | |
| 2. Planning Process | |
| ◆◆◆ 10-MINUTE BREAK ◆◆◆ | |
| V. Statement of Work & Project Schedule | |
| A. Roles and Responsibilities | 20 minutes |
| 1. Steering Committee | |
| 2. Technical Advisory Committee | |
| 3. DLCD | |
| B. Public Engagement Program | 30 minutes |
| 1. Technical Advisory Committee Membership | |
| 2. Special Districts | |
| ◆◆◆ 10-MINUTE BREAK ◆◆◆ | |
| 3. Public Engagement Program | 20 minutes |
| C. Project Schedule | 20 minutes |
| VI. Post-Project Integration | 10 minutes |
| VII. Next Steps | 10 minutes |

Meeting Materials

1. Meeting Agenda
2. Steering Committee Roster
3. Copy of Project Overview Presentation
4. Overview Handout
5. Memorandum of Agreement & Statement of Work
6. Cost Share Documentation Form
7. FEMA Local NHMP Regulations (44 CFR 201.6)
8. FEMA Local NHMP Review Tool
9. Risk MAP Risk Report Handout
10. Draft Technical Advisory Committee Roster
11. Draft Public Engagement Program
12. Project Schedule