AGENDA

9:30 AM	Welcome & Roll Call	
9:45 AM	Draft Plan Review	
	The draft of the Liberty County Hazard Mitigation Plan Update will be emailed to you before the meeting. Please review the plan and bring your comments, questions, or any changes you'd like to see to the meeting.	
	Items Needed	
	We will discuss items I need from the Hazard Mitigation Committee members to finish certain sections of the plan. Action Item Check-in	
	We will review a <u>short video</u> regarding the <u>BCA Excel plug-in</u> and discuss action item submittals.	
	Next Steps	
	H-GAC staff will discuss the project timeline and next steps.	
11:30 AM	Adjourn	

Resources to Remember:

Mitigation Ideas

Mitigation Best Practices

Mitigation Funding Resource Guide

Local Mitigation Planning Handbook

Building Community Resilience with Nature-Based Solutions

Hazard Mitigation Assistance- Mitigation Action Portfolio (2023)

Hazard Mitigation Assistance- Mitigation Action Portfolio (2020)

ATTENDANCE

Name	Organization	Title
Paola Palacio	Bridge Haven Children's Advocacy Center	Operations Director
Shane Burleigh	City of Dayton	Emergency Management Coordinator
Brian Hurst	City of Liberty	Fire Chief
Eric McDaniel	City of Liberty	Asst. Fire Chief
Tom Warner	City of Liberty	City Manager
Amanda Ashcroft	Houston-Galveston Area Council	Planner, Community & Environmental Planning
Danielle Andrews	Liberty County	Office Manager
Madison Gonzalez	Liberty County	Asst. Emergency Management Coordinator
Elanie Rosser	Liberty ISD	Safety & Security
Larry Macneil	Liberty/Dayton Regional Medical Center	PIO/ Senior Liason
Merryl Holmes	TDEM	Regional Hazard Mitigation- Region 4
James Leonard	Liberty County WCID #5	President
David Papillion	Liberty County WCID #5	
Joan Caruthers	City of Daisetta	City Secretary
Sean Anderson	City of Cleveland	Emergency Management Coordinator
Barbara L. Domain	City of Ames	Mayor
Rory Handley	City of Kenefick	Alderman
Patricia Johnson	City of Hardin	City Secretary

MEETING NOTES

Draft Plan Review- Open Discussion:

H-GAC staff and hazard mitigation committee members reviewed and discussed the draft plan sections 1-6, 6.1, and 6.5. This was an open discussion among the committee to note any changes needed, confirm language used in certain sections and address any concerns.

Items Needed

H-GAC staff and hazard mitigation committee members discussed items needed to complete certain drat sections of the plan- mainly limitations or expansion opportunities with individual jurisdictions within the capability assessment. H-GAC noted that a risk assessment and capability assessment document was still needed from the City of Kenefick and City of Hardin.

Action Item Check-in- Mitigation Action Plans

H-GAC staff had a quick action item check-in with the hazard mitigation committee to see where everyone was at as far as submitting action items for the plan update. H-GAC agreed to send individual emails to all plan participants that would include their action items, tables to fill out regarding if they were being removed or kept in the plan, and a table to fill out if new action items were being added and how all items would be prioritized by the participating jurisdiction. The committee reviewed the BCA analysis toolkit and how to fill it out.

Next Steps

Next steps for the committee were discussed and included submitting action items/responding to the individual emails, drafting the remaining hazard profiles and plan sections, and scheduling a virtual meeting to review all remaining plan sections when action items are in from all participants. The committee set a date of 3/29 (end of March) to have all action items and other items requested returned to H-GAC staff.

Meeting adjourned at 11:15 AM.