Purpose of Meeting:	Status Meeting
Location of Meeting:	Teleconference
Date of Meeting:	December 5, 2023

Attendees:	
- Tom Hirschy - Dublin Police Department - Greg Thomas Franklin County Engineer's Office - Joe Stefanov - City of New Albany - Aubrey Hale, City of Grandview Heights - Anna van der Zwaag, City of New Albany - Pat Myers, Blendon Township Administrator - James Jewell, Prairie Township - Kelly Kiener - Jefferson Township - Yeong T. Jiang City of Reynoldsburg - Joe Martin, Trustee Brown Township - James Beckett, Grandview Heights - Brandi Whetstone, MORPC - Chris Zimmer; Fire Chief - Upper Arlington - Brent Gates, Franklin County Distribution Design Manager - Brian Miller; City of Westerville Fire Chief - Carol Hector-Harris, Franklin County NAACP - Dan Ralley, City of Hilliard - Dave Medley, Clinton Township	- Eric Richter, Township of Washington - Stephen Kranz, City of Columbus Public Utilities - Connor Robb, Franklin County EM&HS - Shawn Starcher, City of Canal Winchester - Stacey Boumis, City of Obetz - William Vedra, Grove City - Stephen Farst, City of Groveport - Jeff Young, Franklin County EM&HS - David Whiting, Pleasant Township Fire Department - Darrel Koerber, Franklin County EM&HS - Kendall Collins, Village of Lockbourne - Kristian Fenner, City of Columbus - Vikram Airi, City of Columbus Public Health **Tetra Tech** - Jessica Stokes, Planner - Heather Apgar, Lead Planner - Douglas McIlvan, Project Manager

Agenda Summary:	The purpose of this meeting was to review the current status of the Franklin County HMP, provide an update on upcoming meetings and tasks, and discuss the HMP adoption process.

Item No.	Description	Action item(s):
1	**Introductions** Opening statement from the County, thanking everyone for their hard work. Mentioned the County officially adopted the plan on November 21st. Noted the State was highly impressed by the plan.	-
2	**HMP Status Update** - December 2023 – Municipalities adopt HMP - January 11, 2024 – BATool Webinar - Online progress reporting for individual mitigation actions - Each municipality will receive their own username and password	**Tetra Tech** - Send out meeting invite for BATool Webinar **Planning Partnership** - Municipalities to send in copies of HMP adoption resolution
3	**Adoption Process** - County adopted on November 21 - Municipalities to begin adopting now; the current plan expires December 28.	**Planning Partnership** Municipalities to send in copies of HMP adoption resolution
4	**Monitoring** Planning Teams should meet each year over the next 5 years to discuss the planning process, risk assessment, mitigation strategy, and implementation practices.	-

5	**Integrating the HMP** • Integrate the HMP into existing and future plans, codes, etc. can help create a more hazard-resistant and resilient community • Refer to your annex to see what can be integrated – comprehensive/master plans, zoning ordinances, stormwater plan, capital improvement plan, etc.	-
6	**Public Outreach** • Project website and StoryMap will be updated once the HMP is APA • Keep a link to the site on your municipal website • Final round of social media graphics will be sent out to inform the public of the plan's approval	**Tetra Tech** • Send social media graphics **Planning Partnership** • Continue outreach initiatives for the HMP
7	**Implementation** • Apply for funding ○ Eligible for Flood Mitigation Assistance (FMA), Building Resilient Infrastructure in Communities (BRIC), Hazard Mitigation Grant Program (HMGP)	-
8	**Next Steps** • Begin adopting the HMP • Attend BATool webinar on January 11 • Maintain plan over the next 5 years • Apply for grant funding to help complete your mitigation projects!	-
9	**Questions/Discussion** •	**Tetra Tech** • **Planning Partnership** •