

**Agenda**  
**City of Roseville Multi-Hazard Mitigation Plan**  
3rd Steering Committee Meeting  
Tuesday, October 19, 2004  
6:30PM to 8:30PM  
Roseville Civic Center Meeting Rooms 1 and 2  
311 Vernon Street, Roseville

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**Objectives**

- Identify Critical Facilities
  - Finalize Risk Assessment Format
  - Discuss On-Line Survey Results
  - Determine Plan Goals
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<b>Welcome and Introductions</b>	<b>Grace Keller</b>	<b>6:35PM</b>
<ul style="list-style-type: none"><li>• Group Introductions</li><li>• Review Agenda</li><li>• Approval September 21, 2004 Minutes</li><li>• Committee Membership Status (school districts/Chamber/new appointees)</li></ul>		
<b>Critical Facility Identification</b>	<b>Rob Flaner/Ross Berman</b>	<b>6:45PM</b>
<ul style="list-style-type: none"><li>• What is a Critical Facility?</li><li>• Steering Committee Recommendations for Critical Facilities</li></ul>		
<b>Flood Risk Assessment</b>	<b>Rob Flaner/Ross Berman</b>	<b>7:00PM</b>
<ul style="list-style-type: none"><li>• Approve Format</li></ul>		
<b>Comments on State and County Plans</b>	<b>Grace Keller</b>	<b>7:10PM</b>
<ul style="list-style-type: none"><li>• Comments and Format from State and County Plans</li></ul>		
<b>Work Plan &amp; Schedule</b>	<b>Grace Keller</b>	<b>7:20PM</b>
<ul style="list-style-type: none"><li>• Steering Committee Work Plan</li><li>• Timeline for Public Meetings and Plan Completion</li></ul>		
<b>Multi-Hazard Mitigation On-Line Survey Results</b>	<b>Julia Burrows</b>	<b>7:30PM</b>
<ul style="list-style-type: none"><li>• Survey Results Discussion</li><li>• Committee Consensus - Recommendations for Use of Results in Plan</li></ul>		
<b>Goals for Multi-Hazard Mitigation Plan</b>	<b>Grace Keller</b>	<b>7:50PM</b>
<ul style="list-style-type: none"><li>• Draft Goals for Overall Plan</li></ul>		
<b>Action Items for Next Meeting</b>	<b>Grace Keller</b>	<b>8:20PM</b>
<b>Public Comment</b>	<b>Grace Keller</b>	<b>8:25PM</b>
<b>Adjourn</b>	<b>Grace Keller</b>	<b>8:30PM</b>