



Meeting Minutes - Final

Floodplain Advisory Committee

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Tuesday, August 2, 2016

6:00 PM

3rd Floor Conference Room

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**Call to Order, Roll Call**

*Meeting was called to order at 6:05 p.m.*

**Present:** 4 - Andrea Richmond, Ryan Cornett, Gary Padesky, Bill Bosshard

**Excused:** 1 - Jai Johnson

**Absent:** 1 - Niki Paisley

**Approval of Minutes from July 5, 2016**

**Agenda Items:**

- 1 [16-0670](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.

**A motion was made by Cornett, seconded by Bosshard, to amend striking the word "retain" and send out for three quotes for elevation data to licensed surveyors. Motion carried.**

**A motion was made by Cornett, seconded by Bosshard, that the Resolution be RECOMMENDED TO BE APPROVED AS AMENDED. The motion carried by the following vote:**

**Yes:** 4 - Richmond, Cornett, Padesky, Bosshard

**Excused:** 1 - Johnson

**Absent:** 1 - Paisley

- 2 Floodplain Relief Program Update.

*Update by Jason Gilman, Director of Planning & Development.*

- 3 [16-0747](#) Ebner Coulee hydrologic analysis - Bill Bosshard

*Discussion only.*

4 Report on Elevation Data

*Discussion followed to have Jason Gilman, Randy Turtenwald and Doug Kerns formalize and send a letter and documents to those that have elevation certificates completed.*

**Adjournment**

**Unanimous consent to adjourn at 7:15 p.m.**