### GREEN RIVER AREA DEVELOPMENT DISTRICT HAZARD MITIGATION COUNCIL MEETING

March 23, 2023 M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Hazard Mitigation Council met on Thursday, March 23, 2023, at 1:00 PM at the GRADD office.

The following persons were in attendance:

#### MEMBERS PRESENT

Buzzy Newman, City of Henderson Rick White, Union County EMA Randy Sallee, City of Sacramento Robert Lindsey, City of Island Terry Dossett, McLean County EM Ronda Moore Smith, City of Corydon Patsy Mayfield, City of Whitesville Monte Davenport, City of Sebree Robbie McCormick, City of Hawesville Jeffrey Kelley, Webster County Randy Norman, Webster County Fiscal Court Jill Ward, Henderson EMA Kenny Garrett, Henderson EMA Samuel Lingerfelt, City of Henderson Charlie Shields, Ohio County EM Robert Adkins, City of Hawesville Andy Ball, Daviess County EM David Stevens, City of Beaver Dam

#### GUESTS PRESENT

Nick Grinstead, KYEM Geni Jo Brawner, KYEM Brittany Duvall, KYEM Janie Marksberry, Daviess County Fiscal Court Kevin DeRossitt, City of Owensboro Roger York, City of Hartford Holly Bohlen, Green River District Health Department Jeffrey Fugua, City of Fordsville Christopher Castlen, Daviess County Fiscal Court Joe Schepers, Regional Water Resources Association Jamie Harkins, City of Providence Jack Snyder, City of Providence Charlie Castlen, Daviess County Fiscal Court Lance Wilson, McLean County Regional Water Council

Pat Hardesty, KYEM Dan Blanchard, KYEM Margaret Hibbs, KDPH GRADD Hazard Mitigation Meeting Minutes March 23, 2023 – Page 2

Mike Wilson, RAND Jessica Paige, RAND Josh Modlin, CISA Sandra Pinel, CISA Blake Edge, GRADD Colie Smith, GRADD Cheyton Pendley, GRADD

### I. <u>CALL TO ORDER</u>

Vice-Chair Buzzy Newman called the meeting to order at 1:07 PM and noted there was a quorum.

#### II. OLD BUSINESS

### A. <u>Approval of Minutes</u>

The minutes from the November 3, 2023, meeting of the GRADD Hazard Mitigation Council were presented for approval.

A motion was made by Andy Ball and seconded by Jeffrey Kelley to approve the minutes from November 3, 2022. A vote was taken and the motion carried.

### III. <u>NEW BUSINESS</u>

### A. <u>Nominating Committee</u>

Colie Smith called on Andy Ball to speak on behalf of the Nominating Committee. Mr. Ball stated the committee discussed officers for the Hazard Mitigation Council and recommended both Jeremy Moore and Buzzy Newman continue in their offices, as Chair and Vice-Chair, respectively, for another two-year term.

> A motion was made by Kenny Garret and seconded by Pat Hardesty to approve the officer appointments. A vote was taken and the motion carried.

### B. <u>Water and Wastewater Risk Assessment</u>

Colie Smith presented a final report on the application of the Infrastructure Resiliency Planning Framework (IRPF) to the water and wastewater infrastructure sector within the GRADD region. GRADD is producing a risk assessment add-on to document the criticality of the water and wastewater sector to the region and the infrastructure dependencies and vulnerabilities for the sector. The presentation covered how natural hazards threaten water GRADD Hazard Mitigation Meeting Minutes March 23, 2023 – Page 3

infrastructure and the infrastructure dependencies between the water sector and the energy, transportation, and communications sectors. Information about critical personnel and critical nodes within water utilities was also presented. Regional maps showing how drinking water moves between utilities, areas served by regional water treatment plants, and source water for the region were also presented as part of the risk assessment overview.

Projects developed during the risk assessment were presented to the Council for comment, and an overview of the FEMA Hazard Mitigation Grant Program (HMGP) and Building Resilient Infrastructure and Communities (BRIC) program were provided to the Council. Mr. Smith explained the BRIC funding opportunity can be beneficial for large, complex projects; however, the application process is very detailed and arduous and asked all potential BRIC projects for the FY 2023 funding cycle be communicated to GRADD staff by July 1, 2023 to allow staff and stakeholders to develop a competitive application.

# C. <u>State Hazard Mitigation Planning</u>

Nick Grinstead provided an in-depth review of the BRIC program discussing BRIC program priorities and technical and qualitative criteria used to rank projects in the national competitive funding pool. An overview of Capability and Capacity Building (C&CB) activities, planning related activities, projects scoping projects, and Flood Mitigation Assistance (FMA) was also provided to the Council. This background information was provided to the Council to facilitate a discussion about local capabilities to apply to programs like BRIC to fund local projects in the GRADD region.

The following questions were posed to those present at the Council:

- Do you have/can you identify local government policies, programs, capabilities that help you accomplish hazard mitigation?
- Are local government mitigation policies, programs, and capabilities effective?
- Are local government mitigation policies, programs, and capabilities effective in terms of being able to pursue an infrastructure project or a BRIC/FMA project?

Discussion followed among Council members to the following effect:

- Buzzy Newman stated that as far as staffing is concerned for running projects outside consultants would likely be necessary since local governments don't have excess capacity.
- Several of those present, including Mayor Robbie McCormick from Hawesville and Lance Wilson from McLean County Regional Water Commission, spoke up about the inability of local governments to meet any type of local matching funds for large BRIC-type projects.
- Colie Smith asked if local governments would be able to provide a maximum local match that they could fund. Mayor Robbie McCormick stated he could for Hawesville and several other mayors concurred.

• Most of the discussion was focused on the lack of resources for GRADD cities and counties to pursue large complex projects with the main constraints being capacity and fiscally based.

Geni Jo Brawner spoke up and thanked those present for their open and honest feedback on local capabilities (or lack thereof) to take advantage of the FEMA BRIC program. Ms. Brawner has been working with FEMA to express the concerns and limitations of communities within the Commonwealth that lack the resources of larger cities and coastal communities who have received the largest share of BRIC funding.

Nick Grinstead thanked all those who participated in the discussion since this feedback will be integral for the update to the State Hazard Mitigation Plan taking place this year.

## IV OTHER BUSINESS AND OPEN DISCUSSION

None

## V. <u>ADJOURNMENT</u>

With no further business to come before the Council, Andy Ball made a motion to adjourn that was seconded by Charlie Shields. The meeting was adjourned at 2:00 PM.