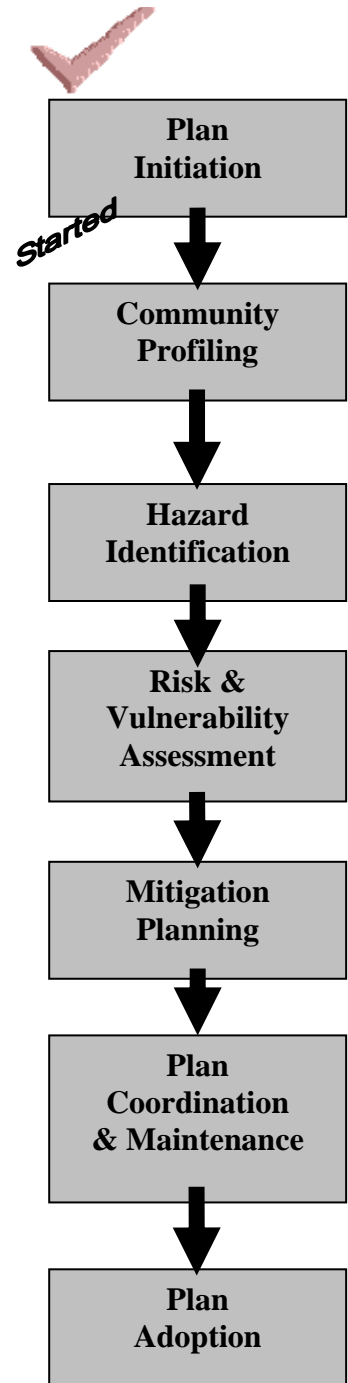


**Polk County Emergency Management
Natural Hazards Mitigation Plan Steering Committee
Meeting #1 – Plan Update
January 26, 2010 - 2:00 PM
Polk County Justice Center
Multi-Purpose Room
1005 W. Main St.
Balsam Lake, WI 54810**

AGENDA

- I. Call to Order**
- II. Roll Call/Introductions**
- III. Review Project Brochure**
 - a. What is a Hazard Mitigation Plan?
 - b. Why create and adopt a Hazard Mitigation Plan?
- V. Planning Process for Polk County**
 - a. the general planning process & Committee’s role
 - b. approval and adoption process (local, state, & federal)
 - c. discuss multi-jurisdictional involvement
 - d. discuss public involvement
- VI. Plan Scope**
- VII. Next Steps in the Process**
- VIII. Adjournment**



This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the “County Clerk’s office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.