



Agenda

NY Rising Communities

Meeting with NYRCR Town of Windham Planning Committee

Wednesday, August 13, 2014 – 8:30 – 10:30 AM

1. Call Meeting to Order
 - a. Sign-in sheet for Planning Committee
2. Public Input
3. Vision
 - a. Review and finalize Vision Statement
4. Discuss Section 1 of NYRCR Plan
 - a. Discuss initial Committee comments and possible additions/changes
 - b. Discuss remaining data/information gaps
5. Discuss Section 2 of NYRCR Plan
 - a. Confirm asset inventory
 - b. Discuss Risk Assessment next steps
 - c. Identify Needs and Opportunities
6. Hydraulic Modeling (HEC-RAS) Update
7. Project Identification
 - a. Discuss emerging project concepts/ideas
8. Public Engagement Meeting 2
 - a. Confirm date/time/location
 - b. Discuss agenda

9. Next Meeting

- a. Planning Committee - Discuss next meeting date

10. Conclusion/Additional items