

Governor's Recovery & Alliance Session: Read-Ahead Document

Purpose of Summit

Thank you for agreeing to participate in the Governor's Recovery & Alliance Session. The purpose of the session is to develop an overarching, unified strategy that multiple state and federal agencies will use to guide recovery funding decisions related to the June 2016 flood event. This unified strategy should enable informed decision-making by senior leadership at all levels: local, state, and federal. As a first step in creating this unified strategy, this session will convene senior level state and federal officials to build consensus on strategic priorities, a framework for the strategy, and a path forward and timeframe for the strategy's development. While the session will focus on how to maximize almost \$700 million in funding available following flooding in June 2016, this approach can be applied to future resource allocation and funding decisions that will enhance West Virginia's resilience while also spurring economic development and creating jobs.

Preparation

Each participant from the State Resiliency Board is encouraged to bring one individual to the session to serve as the **action officer** for their respective agency. This individual will stay for the entirety of the event and be available to represent their entity in subsequent meetings. The recovery session will set the priorities for the state, and the action officers will work to get the priorities and strategies implemented through collaborative efforts and the production of an action plan. This will require availability to work with other action officers until the project is complete.

Role of the Action Officer

The action officer will be the point of contact and participant for all subsequent meetings regarding the implementation of the priorities/strategies developed at the session. They should have a working knowledge of the agency's programs, resources and authorities and be available to meet and represent their respective agency through implementation.

**Federal partners will serve in an advisory/consulting role to action officers during implementation process.*

Invitees

Agency	Name	Position
WV Governor's Office	Mike Hall	Chief of Staff
WV Department of Commerce	Woody Thrasher*	Cabinet Secretary
WV Department of Military Affairs	Jeff Sandy*	Cabinet Secretary
WVNG	James Hoyer*	Adjutant General
WV DHSEM	Jimmy Gianato*	Director
WV Conservation Agency	Brian Farkas*	Director
WV DEP	Austin Caperton*	Cabinet Secretary
WV DOT	Tom Smith*	Cabinet Secretary
WV DHHR	Bill Crouch*	Cabinet Secretary
WV DNR	Stephen McDaniel*	Director
WV Dept. of Agriculture	Kent Leonhardt*	Commissioner
VOAD	Jenny Gannaway	Director
US Senate	Shelley Moore Capito	Senator
US Senate	Joe Manchin	Senator
US House of Representatives	Alex Mooney	Representative
US House of Representatives	Evan Jenkins	Representative
US House of Representatives	David McKinley	Representative
HUD	Joe DeFelice	Region III Administrator
FEMA	MaryAnn Tierney	Region III Administrator
EDA	Linda Cruz-Carnall	Regional Director

*Member of the State Resiliency Office Board

Session Details and Agenda

Date: Tuesday, November 7, 2017

Time & Location

Session 1: 9 – 11 a.m. (Senior Officials & Action Officers)
Governor's Cabinet and Conference Room

Session 2: 11 a.m. – 12:15 pm (Action Officers Only)
Building 3, 8th Floor Conference Room

Agenda Item	Presenter	Duration	Time
Welcome & Introductions	Governor's Office	10 minutes	9 - 9:10 a.m.
Review Recovery Progress & Best Practices	FEMA (TBD)	15 minutes	9:10 - 9:25 a.m.
Overview of Meeting Purpose & Objectives Session #1: Identify and Agree to State Recovery Priorities Session #2: Draft Action Plan for Achieving State Recovery Priorities	Facilitator	10 minutes	9:25 - 9:35 a.m.
OBJECTIVE #1: Identify and Agree to State Recovery Priorities (Senior Officials) - Identify Recovery Priority Areas - Opportunities to Strategically Align Disaster Funds - Validate Discussion & Confirm Commitments <i>INTENDED OUTCOME: Agreed upon Priorities for 2016 Flood Funding and Framework for Next Steps to be executed by Action Officers</i>	Facilitator	85 minutes	9:35 – 11 a.m.
Break & Dismissal of Senior Officials		10 minutes	11 – 11:10 a.m.
OBJECTIVE #2: Draft Action Plan for Achieving State Recovery Priorities (Action Officers) - Discuss Role of Action Officers - Draft an Outline for an Action Plan Including Estimated Timelines and Next Meeting <i>INTENDED OUTCOME: Draft Action Plan Outline Based on Outcomes from Senior Officials Discussion</i>	Facilitator	50 minutes	11:10 a.m. – noon
Closing Remarks/ Debrief	Facilitator	15 minutes	Noon – 12:15 p.m.

Proposed Funding Allocations (HMGP & CDBG-DR Only)

Housing

Funding Source	Amount
HMGP Acquisition/Demolition	\$26,793,051.38
HMGP Mitigation/Reconstruction	\$7,048,580.00
HMGP Elevation	\$1,095,215.00
CDBG-DR Reconstruction/ Rehabilitation	\$71,899,250.00
CDBG-DR Rental Assistance	\$16,000,000.00
CDBG-DR Bridge Program	\$2,080,000.00
CDBG-DR Multi-Family Rental Housing	\$5,875,000.00
CDBG-DR Match for HMGP	\$12,440,000.00
TOTAL	\$143,231,096.38

Infrastructure

Funding Source	Amount
HMGP	\$19,224,202.00
CDBG-DR	N/A
TOTAL	\$19,224,202.00

Economic Development

Funding Source	Amount
HMGP	N/A
CDBG-DR Restore Riverview Project	\$5,712,000.00
CDBG-DR Economic Development Program	\$12,500,000.00
CDBG-DR Slum and Blight Removal	\$5,875,000.00
TOTAL	\$24,087,000.00

Disaster Planning/Preparedness

Funding Source	Amount
HMGP	\$3,212,000.00
CDBG-DR	\$10,000,000.00
TOTAL	\$13,212,000.00

FEMA: Hazard Mitigation Grant Program (HMGP)

1. Program Overview

- a. FEMA describes hazard mitigation as “sustainable actions taken to reduce or eliminate long-term risk to people and property from future hazards”.
- b. The Hazard Mitigation Grant Program, authorized under Section 404 of the Robert T. Stafford Act, provides states, tribes and local governments funding to implement actions designed to reduce future damages after a presidentially declared disaster.
- c. States, tribes or communities interested in pursuing funding for projects under HMGP must participate in and adopt a State, Tribal or Local Hazard Mitigation Plan. Mitigation Plans help communities identify risks and serves as a guide for decision-makers to develop potential mitigation measures to reduce or eliminate future damages.
- d. Applications for funding through the HMGP program are developed by local communities then submitted to West Virginia Department of Homeland Security and Emergency Management (WVDHSEM) for their review and prioritization. The WVDHSEM then submits project applications to FEMA for review and approval.
- e. Roles and Responsibilities:

Authority	Role and Responsibility
Local Jurisdiction	Develops project applications on behalf of the community, individuals and businesses
State or Tribal Governments	Establishes the priorities for mitigation funding. Reviews and prioritizes applications submitted and selects those applications that will be submitted to FEMA for consideration.
FEMA	Conducts a final eligibility review to ensure that all applications and proposed projects comply with federal regulations. Provides approval and funding to states for approved projects.

Individuals and businesses cannot directly apply for funding through the HMGP program but can work with their designated community official to apply.

- f. Mitigation benefits include:
 - i. Creating safer communities by reducing loss of life and property,
 - ii. Enabling individuals and communities to recover more rapidly from disasters, and
 - iii. Lessening the financial impact of disaster recovery.

According to a study completed by the Multihazard Mitigation Council, for every \$1 spent on mitigation projects, an average of \$4 is saved in future recovery spending.

2. Current Status

- a. As a result of the June 2016 flooding, \$69 million (\$52 million federal share and an additional \$17 million state share) has been made available for mitigation projects through the HMGP program.
- b. As of October 3, 2017, 86 projects have been submitted to WVDHSEM estimating a total of \$60.5 million to be spent.
- c. Sixty-four of the 86 projects submitted to WVDHSEM are located within counties that have been designated as disaster areas under the June 2016 Presidential Disaster Declaration.

3. Current Project Breakdown

Project Type	# of Applications	% of Overall Grant	Cost Per Project Type
Acquisitions	44	44	\$26,793,051.38
Reconstruction	12	12	\$7,048,580.00
Elevations	3	2	\$1,095,215.00
Infrastructure Improvements	7	32	\$19,224,202.00
Generators	17	5	\$3,219,901.53
Studies/Planning Projects	3	5	\$3,212,000.00
TOTAL	86	100%	\$60,592,949.91

4. Upcoming Deadlines

- a. Applicant (local government) deadline for submission is November 3, 2017.
- b. State deadline to submit to FEMA is December 22, 2017.
- c. An extension to the December 22, 2017 application deadline could be requested by WVDHSEM to extend the period of availability to March 23, 2018.

HUD: Community Development Block Grant-Disaster Recovery Program

1. Program Overview

- a. 12 counties eligible for assistance.
- b. 80% of the total grant amount must benefit the Most Impacted and Distressed (MID) areas determined by HUD to be Kanawha, Greenbrier, Clay and Nicholas counties.
- c. 70% of the total funds must benefit low to moderate income (LMI) persons.

2. Current Status

- a. Total of \$149 million available for disaster recovery projects.
- b. The Grant Agreement was executed on September 18, 2017.
- c. Initial appropriation of \$104 million has been approved by HUD. \$45 million allocation is going through public review process and will be submitted to HUD.
- d. Public outreach and applicant intake began on August 1, 2017.
- e. The program has 2 static service centers: Charleston and White Sulphur Springs. Mobile intakes are performed in affected cities multiple times per week.
- f. Approximately 1,100 applicants have been screened for the housing program, with over 700 conditionally approved.
- g. Construction contractors competitively procured in June 2017 and placed under contract in July 2017.
- h. The State is currently performing a Tier 1 review to evaluate and analyze environmental impacts related to the proposed activities. This review is expected to be complete and approved by HUD in late November 2017.
- i. Construction activities are expected to begin in December 2017.

3. Current Project Breakdown

Project Description	Traunch 1	Traunch 2	Traunch 3	Total
RISE WV Housing Restoration Program	\$64,378,950		\$7,520,300	\$71,899,250
RISE WV Rental Assistance Program	\$16,000,000			\$16,000,000
HMGP Match	\$12,440,000			\$12,440,000
Bridge Home Program	\$2,080,000			\$2,080,000
Restore Riverview Project	\$2,500,000	\$3,212,000		\$5,712,000
RISE WV Slum and Blight Removal Program			\$5,875,000	\$5,875,000
RISE WV Multifamily Rental Housing Program			\$5,875,000	\$5,875,000
RISE WV Economic Development Program			\$12,500,000	\$12,500,000
Planning	\$1,667,050		\$8,332,950	\$10,000,000
State Administration	\$5,214,000		\$2,279,750	\$7,493,750
TOTAL	\$104,280,000	\$3,212,000	\$42,383,000	\$149,875,000

4. Upcoming Deadlines

- a. Applicant (individual homeowner) deadline for the “Housing Restoration Program” and the “Rental Assistance Program” is November 30, 2017.
- b. Substantial amendment to the action plan for \$45 million is due November 12, 2017.

FEMA Public Assistance

1. Program Overview

PA Reimbursement Program for Infrastructure allows for the return of 75% federal share cost to eligible applicants impacted.

2. Current Status

- a. 18 counties declared for Public Assistance with 133 requests received.
- b. 982 projects estimated at \$416 million.
- c. \$107 million obligated to date (federal share).
- d. 742 total properties to be demolished through Private Property Debris Removal (PPDR) program.
- e. 25 schools impacted with 5 considered substantially damaged.

3. Current Project Breakdown

Project	# of Projects	Cost Per Project Type (Federal Share)
WV Division of Highways	583	\$ 33,138,585
WVNG	10	\$ 2,474,757
SBA (Schools)	10	\$ 178,342,354
WVDHSEM	31	\$ 5,827,976
DEP	2	\$ 787,500
Municipalities	279	\$ 31,481,806
County School Boards	55	\$ 33,018,413
PPDR	742	\$ 4,902,085
Management Costs		\$10,000,000
TOTAL		\$299,973,476

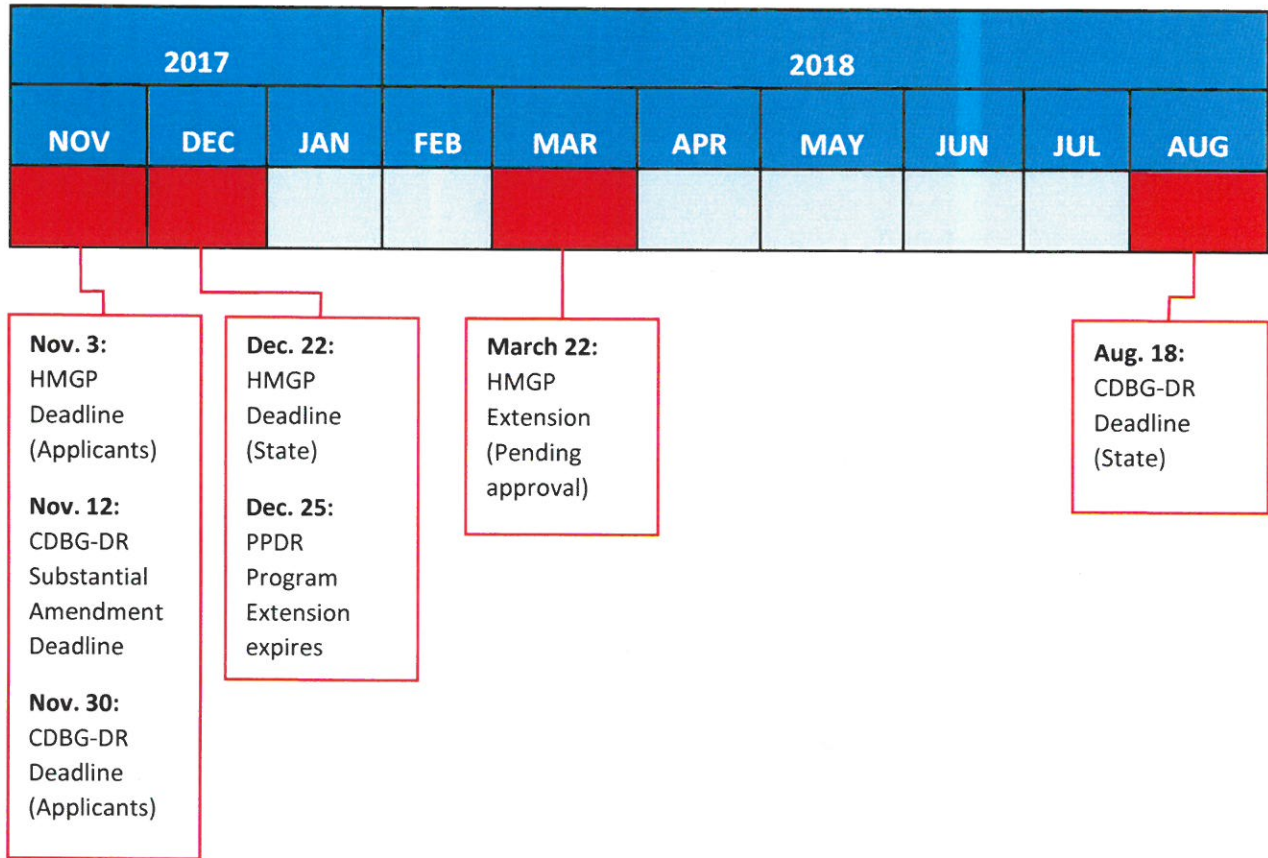
4. Upcoming Deadlines

- a. PPDR extension ending December 25, 2017.
- b. Contract demolition work extended until April 15, 2018.

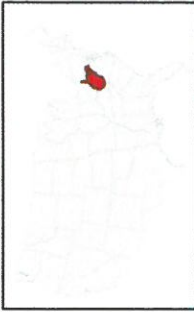
Federal Assistance Overview

Funding Type	Total Federal Allocation	State Match	Purpose of Funding
Public Assistance (PA)	\$305,500,000	\$102,000,000	Debris removal, emergency protective measures, and the repair, replacement, or restoration of disaster-damaged publicly-owned facilities
HUD CDBG-DR	\$149,000,000	-	Housing, economic development, infrastructure
Hazard Mitigation Grant Program (HMGP)	\$52,000,000	\$17,400,000	Housing and infrastructure
Mission Assignment	\$108,000,000	\$36,000,000	Completion of specified tasks by other feds in response to a Stafford Act event.
Small Business Administration (SBA) Loans (IA) Housing Assistance	\$53,000,000 \$35,600,000	- -	Home and business loan program Home repair and rental assistance
(IA) Other Needs Assistance	\$5,100,000	\$1,680,000	Medical and dental expenses, funeral expenses, personal property, transportation
Disaster Case Management Grant	\$5,820,000	-	Disaster case management services
National Dislocated Workers Grant (IA) Regular Service Program	\$3,500,000 \$2,200,000	- -	Employment for displaced workers Crisis counseling services
MHU Mission	\$5,580,000	-	Hauling, installation, maintenance and de-activation of all MHUs
406 Mitigation	\$1,280,000	-	Mitigation measures in conjunction with the repair of disaster-damaged facilities
Immediate Needs Assistance (IA) Immediate Service Program	\$810,000 \$304,000	\$270,000 -	Survivor supplies for victims Crisis counseling services
106 Mitigation	\$250,000	-	Mitigation efforts that consider the effects of actions on historic properties
Disaster Unemployment Assistance	\$213,000	-	Unemployment assistance
Total (Non-Management)	\$728,157,000	\$157,350,000	
PA Section 324 Management Costs	\$10,000,000	-	Indirect costs and administrative expenses
HMGP State Management Costs	\$2,500,000	-	Indirect costs and administrative expenses
Total (State Management Only)	\$12,500,000		

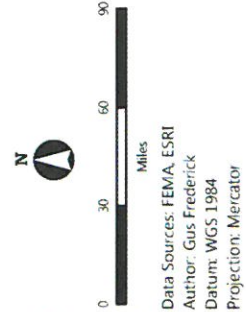
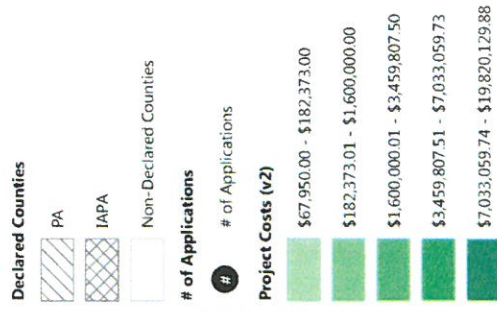
Summary of Deadlines



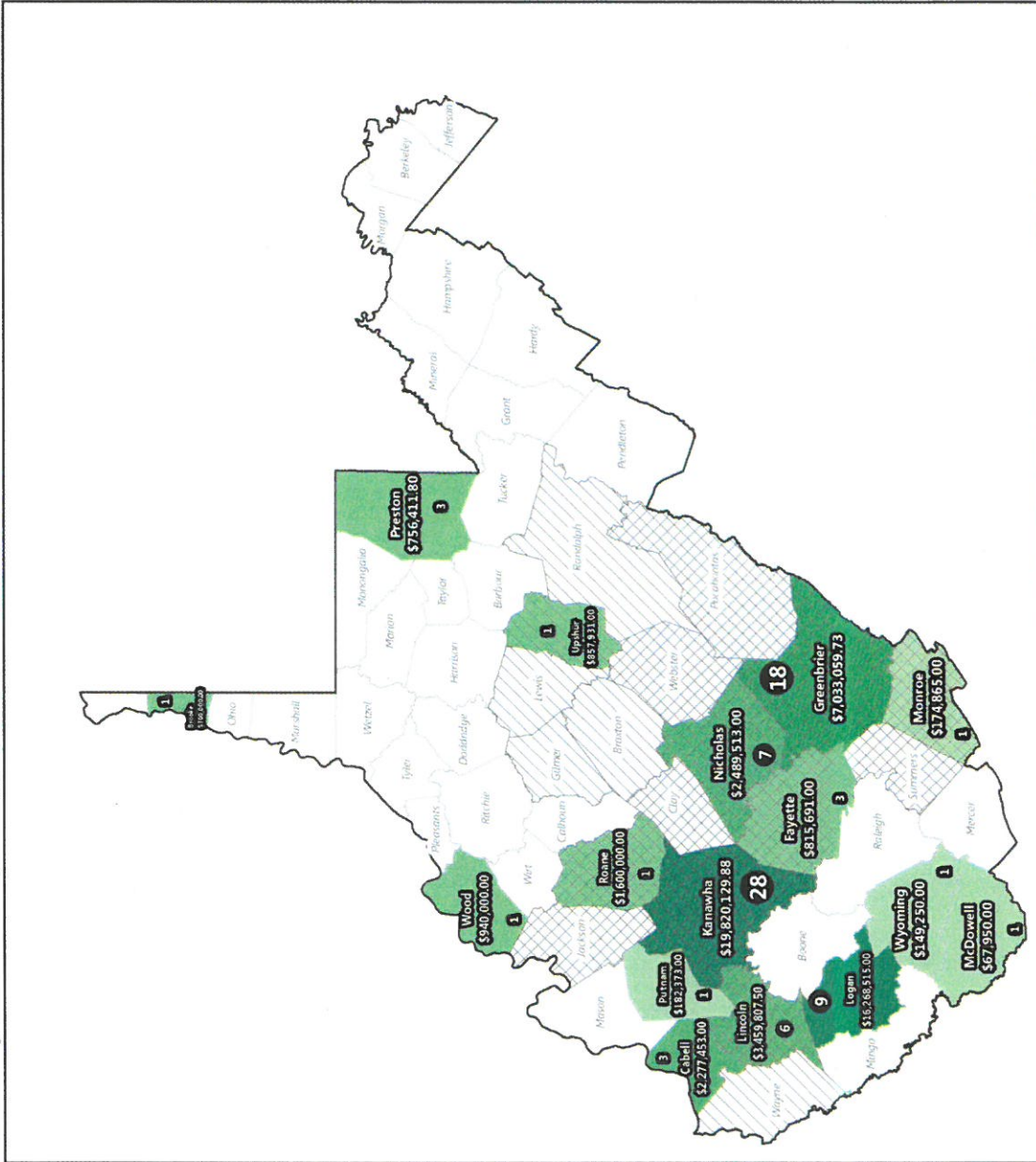
Map



Data Layer / Map Description:
The amount of applications and the total project costs by county for DR-4273.



FEMA 4273-DR, West Virginia Flooding Hazard Mitigation Grant Program: Applications and Project Costs

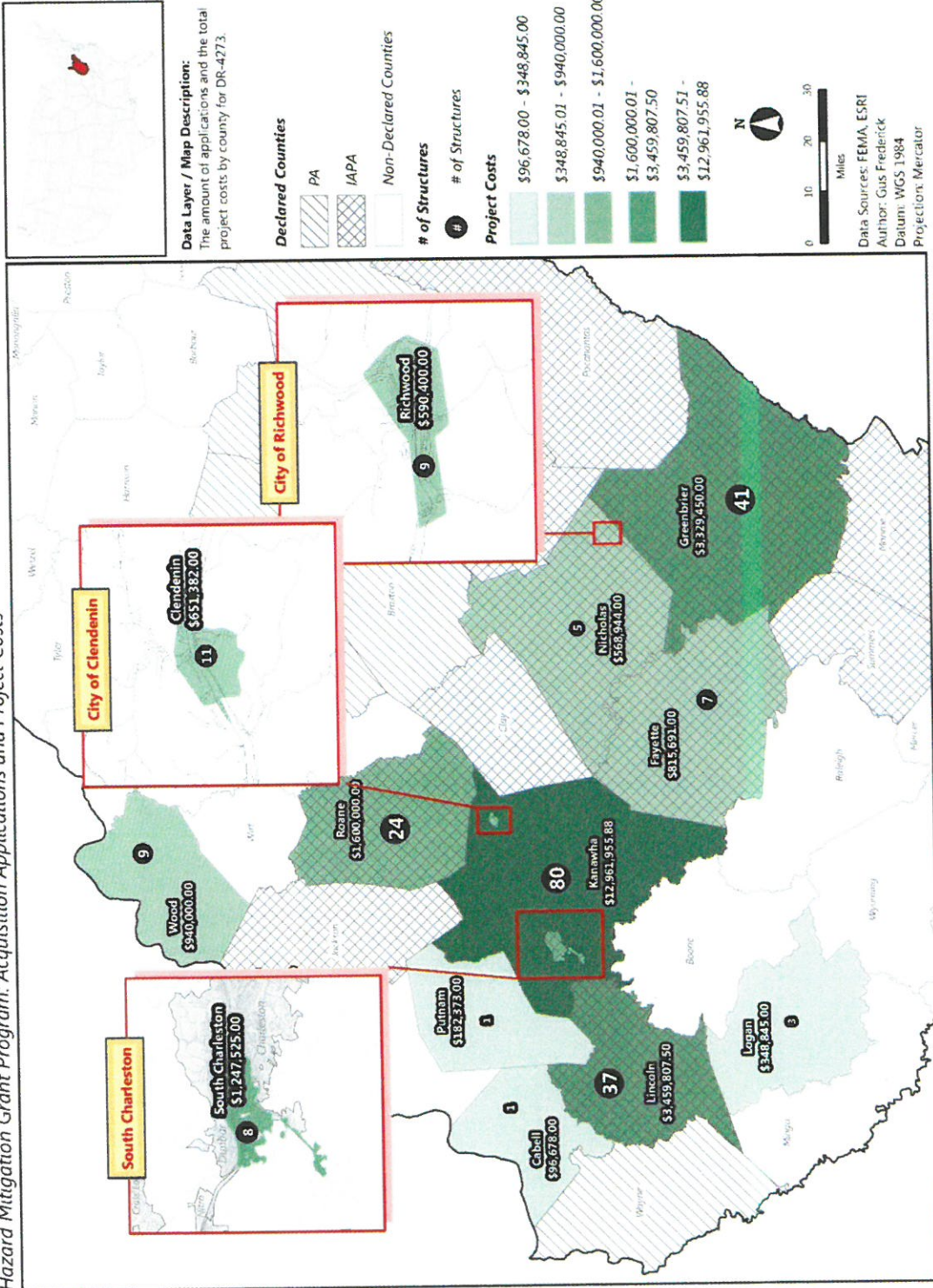


Map Created by: G. Frederick, GISP
Initial Map Creation: (03 October, 2017, 1605 EDT)
Coordinate System: WGS 1984 World Mercator



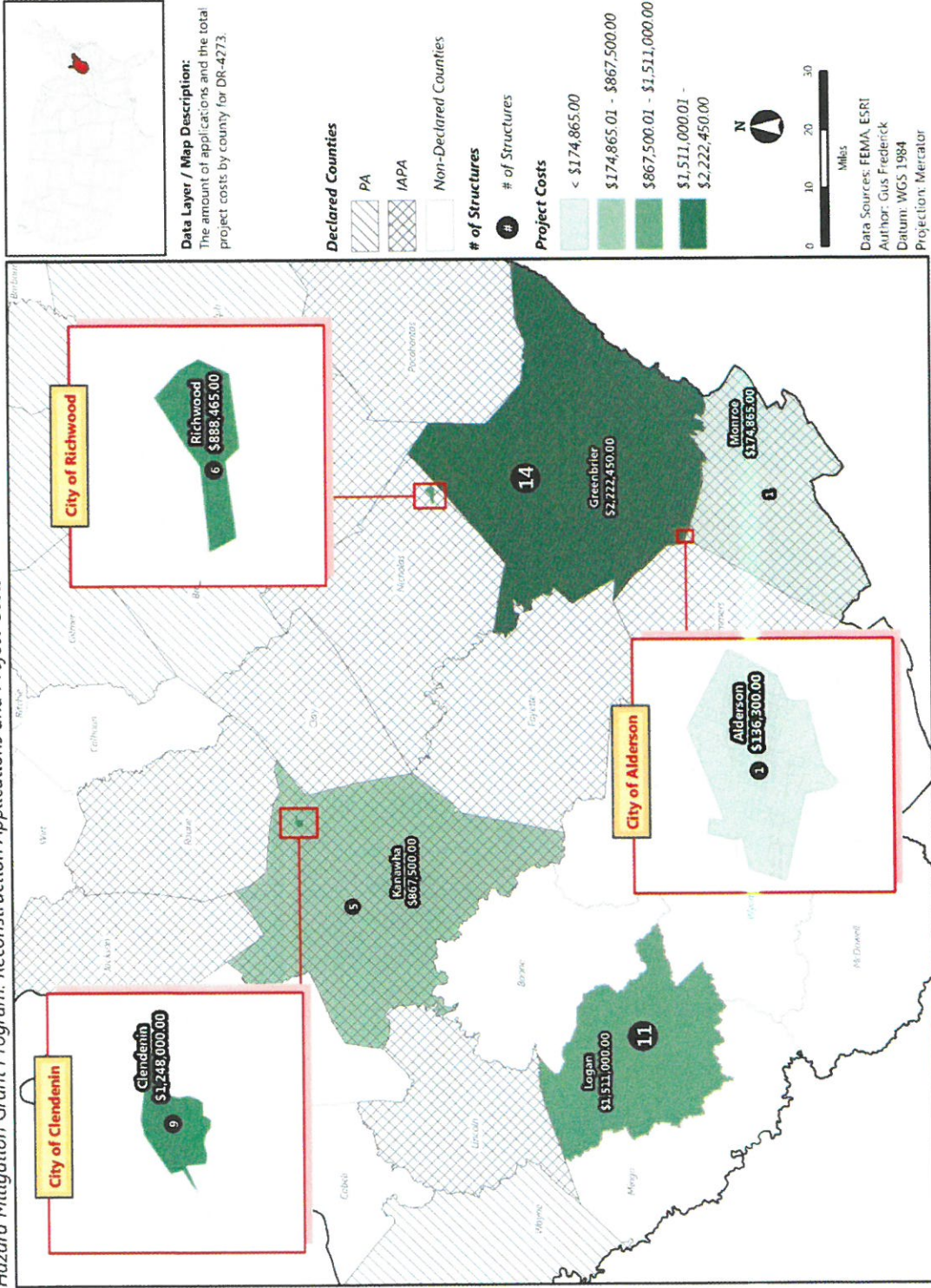
FEMA 4273-DR, West Virginia Flooding

Hazard Mitigation Grant Program: Acquisition Applications and Project Costs



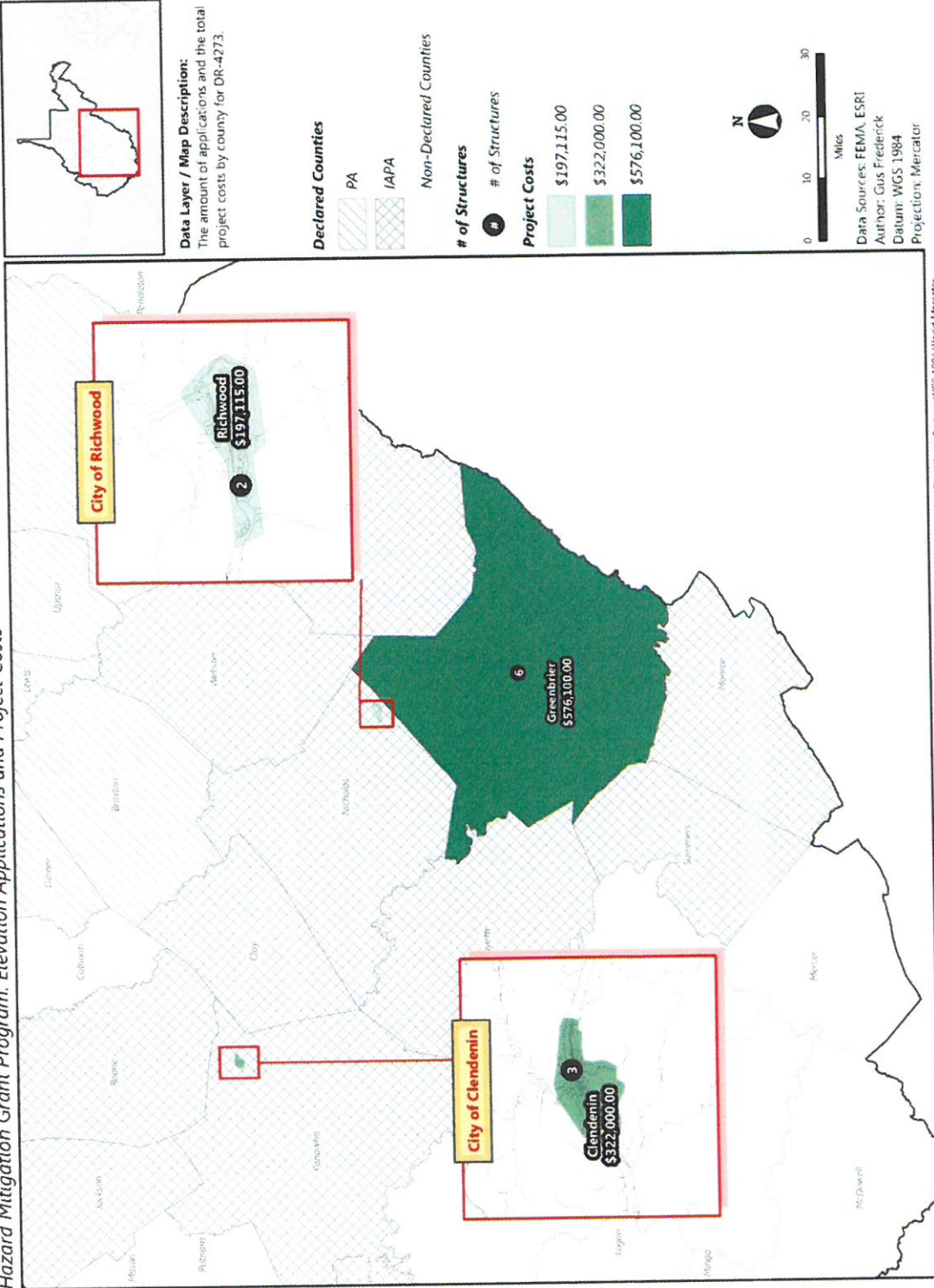


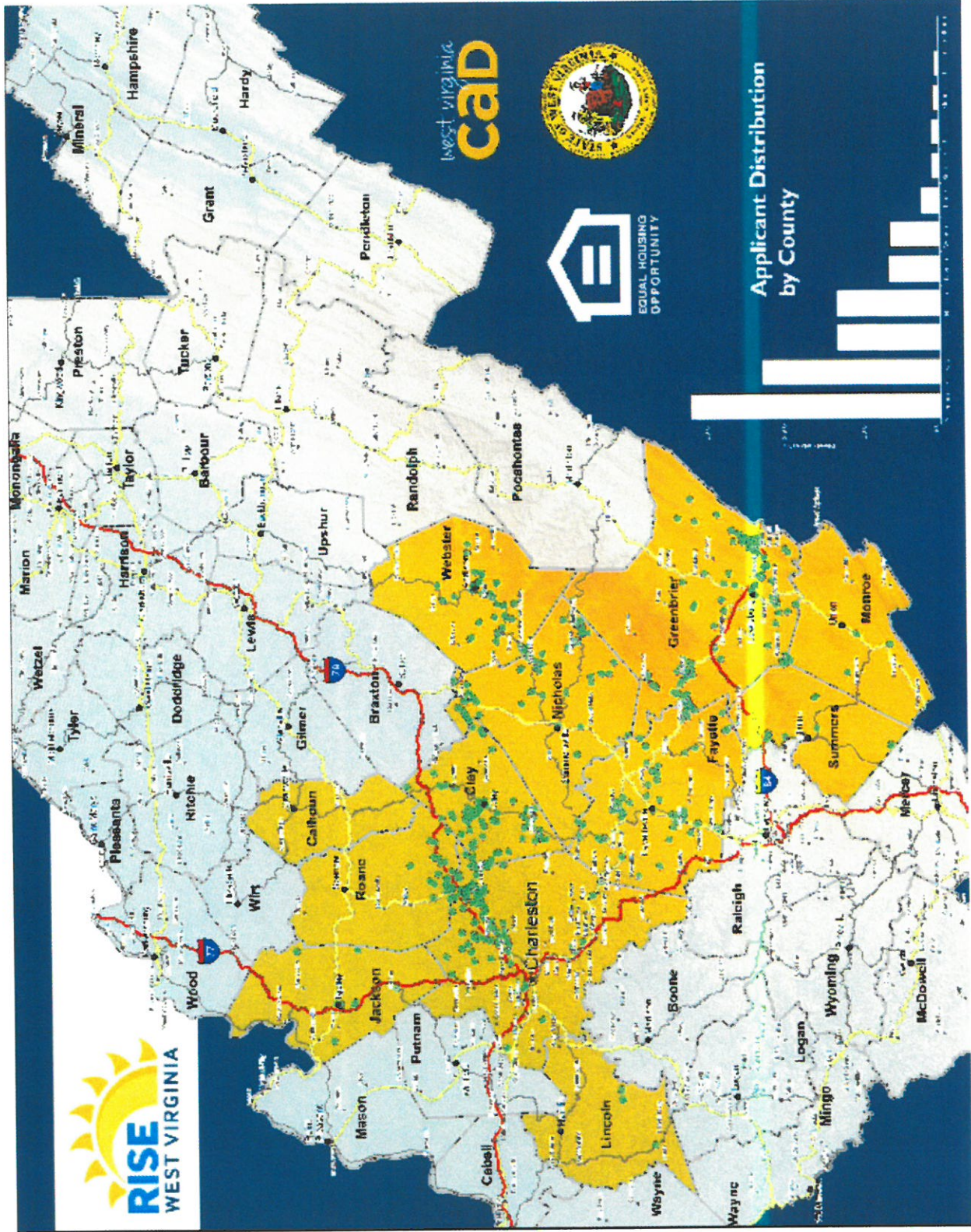
FEMA 4273-DR, West Virginia Flooding Hazard Mitigation Grant Program: Reconstruction Applications and Project Costs





FEMA 4273-DR, West Virginia Flooding Hazard Mitigation Grant Program: Elevation Applications and Project Costs





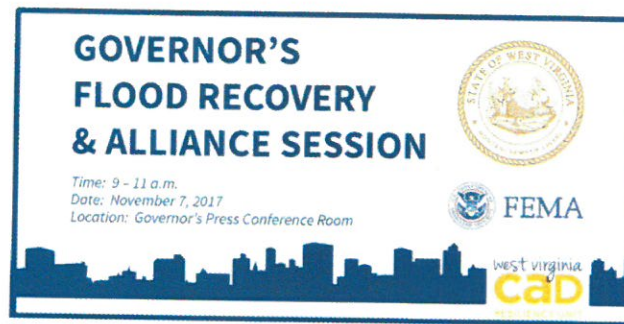
Summit Decision Points

Session #1: Identify and Agree to State Recovery Priorities

1. Are there specific focus areas for disaster recovery funds or will funds be spread across entire state? Does the current model of distribution work best?
2. Is there a need for one department to take the lead in a specific priority area or should each department address the need where possible?
3. Can existing initiatives or emerging industries be leveraged in affected communities?
4. How can non-disaster funds support the priorities and strategy from 4273 and beyond?
5. Is there consensus among stakeholders on the identified priorities during the summit?

Session #2: Draft Action Plan for Achieving State Recovery Priorities

1. Should an action officer be identified and empowered to lead the process to create a framework?
2. What does a completed framework look like and how can it be applied statewide?
3. Is there long-term applicability for the framework? If so, how long will the current priorities and strategies be relevant?
4. Will this framework be updated over time? If so, who will take the lead to regularly review the framework and convene meetings?
5. How does the WV State Resiliency Office tie into the process?



Meeting Summary & Outline of Unified Strategy

I. Summary

On November 7, 2017, Governor Jim Justice convened senior-level state and federal officials to create a unified strategy regarding disaster recovery funds from the floods of 2016. The discussion was the first in a series of senior level meetings to look at strategically aligning those funds. The meeting was an important step in the creation of the strategy and empowered appointed action officers to create a strategy to align and leverage the disaster funding.

The action officers were tasked to further explore options and bring recommendations to the senior officials for approval. They will meet on a more regular basis to draft a unified strategy for 2016 funds and delve into the roles and responsibilities of state departments and divisions. This role will also support the establishment of the West Virginia State Resiliency Office (SRO). All efforts combined will ensure that West Virginia becomes more resilient and continues to take a unified and strategic approach to disaster recovery.

The facilitated discussion addressed five major topics:

- 1. Ranked Priorities**
- 2. Guiding Principles**
- 3. Reprioritization of Hazard Mitigation Grant Program (HMGP) Applications**
- 4. Reallocation of Community Development Block Grant –Disaster Recovery (CDBG-DR) Funds**
- 5. Role of Action Officers**

Sections II through VI of this document provide more detail on each major topic and what was agreed to during the Session. These sections can serve as the basis for a unified strategy regarding 2016 flood funding. The final section (VII) proposes next steps for the senior leadership group and the action officers.

Also included are two appendices: a list of Session attendees and detailed notes from the proceedings.

II. Ranked Priorities

Much of the morning session focused on the need to identify priorities for the State's disaster recovery funds from the June 2016 floods. The disaster marked the first time that West Virginia received a CDBG-DR allocation and it was the largest amount of HMGP funds ever received. Due to the complexity of the situation, the meeting was convened to ensure that there was a holistic strategy for the use of these recovery funds. The facilitator proposed overarching priority areas based upon the functional areas where funds were already earmarked. This led to a lengthy and detailed discussion regarding priorities. The resulting ranked priority areas were identified, ranked and confirmed:

1. Infrastructure
2. Economic Development
3. Housing

III. Guiding Principles

While determining priorities, participants discussed overarching ideas or principles that should influence all decision making in the state. The prevalent theme in the discussion was ensuring that funding decisions and recovery efforts should decrease risk over time and make communities more resilient. It was decided that the group would use guiding principles to serve as "decision points" when looking at the merit of state funded projects, with three guiding principles identified:

1. Resiliency
2. Mitigation
3. Job Creation

IV. Reprioritization of HMGP Applications

With the influx of disaster recovery funds, recovery programs have the potential to duplicate efforts and even convolute the recovery process. Concerns were raised that both CDBG-DR and HMGP were allocating more funding towards housing recovery than the existing unmet need. There was also discussion about needs in the other function areas. The West Virginia Department of Homeland Security & Emergency Management (WV DHSEM) and the West Virginia Department of Commerce (WV DOC) began meetings to discuss in part how to best coordinate the two programs. As a result of these meetings and the Session, the WV DHSEM is now looking at the reprioritization of grant applications and ways to streamline the HMGP/CDBG-DR funding match, with agreement on the following:

1. WV DHSEM will review their submitted applications and prioritize infrastructure projects before housing.
2. Housing will still be addressed through HMGP, but all applicants will be given the opportunity to apply for housing assistance through the CDBG-DR program.
3. WV DHSEM and WV DOC will coordinate to ensure that all applicants are served by the program that best fits their situation and needs.
4. WV DHSEM and WV DOC will continue to meet and discuss coordination of the two programs and the CDBG-DR match for the HMGP program.

V. Reallocation of CDBG-DR Funds

A large portion of the meeting revolved around the HUD CDBG-DR program and how it can strategically support recovery. Currently, over \$100 million is allocated to address the unmet housing need in the impacted areas. Through efforts by VOAD and other volunteer groups, it is estimated that over 1,000 homes have been rebuilt or rehabbed since June 2016. Participants of the session questioned whether there was \$100 million left in unmet housing needs, or if some of the funding should be reallocated to support infrastructure and economic development. WV DOC agreed to work with HUD to determine the steps and requirements to ultimately reallocate funds once the housing need has been fully met. HUD has outlined the necessary steps to reallocate the funds so that the state can address other unmet needs:

1. If the State wishes to revise their action plan amendment to eliminate or reduce housing activity, they will need to provide revised unmet need data and strong evidence that unmet disaster related Low/Moderate Income (LMI) housing needs have been met.
2. The State will also need to provide data to support unmet needs for proposed replacement activities (e.g. infrastructure or economic development projects). The 11/21/16 Federal Register notice says that given the large damage to housing from the disaster, the State should focus on unmet housing need, but it does allow for States to allocate funds to infrastructure or economic development.
3. If the state wishes to undertake infrastructure or economic development activities, they must do the following:
 - a. Amend their action plan
 - b. Provide data for unmet infrastructure or economic development needs
 - c. Provide information about how unmet housing needs have been met, or how infrastructure or economic development activities will contribute to the restoration of housing and long-term recovery in the most impacted and distressed communities.

VI. Proposed Role of Action Officers

The senior officials agreed that the action officers will be the point of contact and participate in subsequent meetings regarding the development and implementation of the priorities/strategies developed at the session. The officers have a working knowledge of the agency's programs, resources and authorities and will be available to meet and represent their respective agency through implementation. Federal partners will serve in an advisory/consulting role as needed during the implementation process. During the first session, there was consensus that the action officers should address the following specific tasks:

1. Identify agency programs, resources and authorities to support disaster recovery.
2. Address priority areas where consensus was not gained and provide recommendations to senior officials.
3. Identify additional resources and technical assistance that can be offered to disaster impacted communities.
4. Identify additional coordination opportunities within their respective departments and network.
5. Create the framework and strategies for an action plan related to recovery efforts.

VIII. Proposed Next Steps

Since the session, there have been multiple meetings of the Action Officers and discussions regarding implementation of the established priorities and principles. These discussions have evolved to include roles and responsibilities of the SRO and future meetings will work to simultaneously address both initiatives. The key focus will be to ensure that the disaster funds from 2016 are strategically expended, while also establishing the SRO and championing resiliency across all sectors of the state. To do so, stakeholders will need to continue to meet on a regular basis and ensure that a strong focus and commitment is made to resiliency.

Additionally:

1. Reconvene a follow-up "session" to the 11/7/2017 Session
2. Merge the roles and responsibilities of action officers with committee assignments for SRO board.
3. Continue to meet at the action officer level to implement decisions made by senior officials.
4. Assist with the creation of the SRO charter, framework and work plan.
5. Bring recommendations to the senior officials and SRO board for review and approval.
6. Continue to meet until all funds from 2016 are allocated and the SRO is fully established.

Governor's Flood Recovery and Alliance Session – Meeting Notes – 1st Session

Date: November 7, 2017

Time: 9:00 a.m. – 11:12 a.m.

Attendees: See Sign-in Sheet

9:17 a.m.

- The meeting kicked off with Governor Jim Justice addressing the audience. The Governor discussed the promising future of West Virginia with new development and job opportunities.

9:38 a.m.

- Mr. Kevin Snyder, Federal Disaster Recovery Coordinator and Director of the West Virginia Recovery Office, provided background on the various funding sources available to the State of West Virginia through FEMA's Individual Assistance, Public Assistance and Hazard Mitigation Grant programs and HUD's Community Development Block Grant – Disaster Recovery (CDBG-DR) allocations.
- Also spoke of the establishment and stand-up of the West Virginia State Resiliency Office (SRO) and the role the SRO could play in coordinating disaster recovery and enhancing community resiliency.
- Spoke of this time being an opportunity to move forward with a unified vision and strategy.

9:54 a.m.

- Ms. Inga Watkins was introduced as the meeting facilitator.
- Ms. Watkins asked the group to first discuss the priorities for the current and future federal funding provided to the State as a result of the 2016 floods.
- The initial list of priority areas includes (these areas were inferred based on currently planned funding allocations):
 1. Housing
 2. Infrastructure
 3. Economic Development
 4. Disaster Planning/Preparedness
- Ms. Watkins opened the conversation by asking the group if they could come to a consensus on what the State's priorities should be.
- General Hoyer proposed adding mitigation/resilience to the Disaster Planning/Preparedness priority item. He commented that "if we don't include mitigation in what we do, we are just going to keep having the same issues we are already facing."
- After additional affirmation from others, Mitigation was then added to the Planning/Preparedness priority item.
- Jimmy Gianato mentioned that the planning and preparedness priority may not necessarily be a priority but program requirements for HMGP for State and Local Hazard Mitigation Plans.
- *The group agreed that planning and preparedness should not need be a separate priority.*
- MaryAnn Tierney suggested that Mitigation/Resiliency not be an individual priority but a guiding principle that would influence all of the priorities the group set for not only the current funding but for future disasters.

- Several participants indicated that you can rebuild houses and you can rebuild/mitigate infrastructure but something would have to be done about jobs and the economy to keep people in West Virginia.
- *The group agreed that the mitigation/resiliency and job creation would be guiding principles.*
- *These two principles should be included as “decision points” in determining whether the state will fund a project or not.*
- Ms. Watkins asked the group to identify any other potential priorities but none were added to the list.
- *The group came to a consensus on the following three priority areas (in no particular order):*
 - *Housing*
 - *Infrastructure*
 - *Economic Development*
- Ms. Watkins then asked the group if there could be a consensus on ranking the three priorities.
- Conversation was started by General Hoyer who indicated that he did not feel that housing was any longer the top priority. He indicated that through the State VOAD and other faith-based groups, at least half of the 2,000 homes damaged in June 2016 had been repaired/rebuilt. Therefore housing was no longer the top priority. There was agreement with this from Mr. Farkas, Mr. Rogers, and others who voiced concern that if infrastructure was not the first priority the main issues facing West Virginia would not be addressed.
 - Mr. Farkas mentioned that if there was a way to focus on larger, more “cross-border” type projects, the state would really start to address flooding issues.
 - It was also mentioned that the state “gets in its own way with laws that are passed”. An example was put forward of an unnamed community that has the resources to maintain a nearby waterway that causes flooding due to debris build-up but they would not do the maintenance work on the waterway because they were afraid of violating a state law.
 - The representative from the Department of Highways indicated they have funding for highways but there was not really a mechanism for “looking forward” for their projects at this time indicating that they worked project by project.
- After further discussion confirming that infrastructure would be the top priority, Mr. Rogers indicated that he understood that each program had certain requirements but he asked if there was a way to redistribute the \$106 million in CDBG-DR to reallocate some of those funds to other priority areas.
- Julie Alston indicated that it is possible but that it would not be an easy move due to programmatic requirements set by HUD and the Federal Register Notice, which dictates that a certain percentage of that funding be allocated directly to housing and that funding that does not go directly to housing still has to tie back into housing.
- Julie Alston also indicated that the state would have to demonstrate that the unmet housing needs in the state, which was the basis for the CDBG-DR request, had been met. Something not easily done as the state just submitted a substantial amendment to their Administrative Plan that was still based on a significant unmet housing need.
- Ms. Alston was asked what documentation at what level of granularity would be needed to satisfy HUD to reallocate some of the CDBG-DR funding. She indicated that she would have to research that with the HUD Regional Office to confirm.
- *There was a consensus from the group that the Department of Commerce should work with HUD to determine what would be required (i.e. what documentation and what level of granularity) would be required to redistribute the current CDBG-DR funds to other priority areas.*

- Based on this conversation, General Hoyer suggested that Infrastructure should be the top priority. The group agreed.
- Mr. Rogers suggested that job creation be the second priority to which the group agreed.
- Housing, based on early conversation was discussed as the third priority.
- *The group came to the consensus that the following are the priorities ranked from first to third:*
 1. *Infrastructure*
 2. *Economic Development*
 3. *Housing*
- Ms. Watkins then indicated that time had run out for this meeting. MaryAnn Tierney suggested that a second meeting be held around mid-December. The focus would be to determine the status of the amendment to the CDBG-DR Action Plan.
- Ms. Watkins then provided information on the role of the Action Officers and asked the group to consider these roles and identify any additions or edits needed. These roles could be the first agenda item for the next meeting. The roles that were listed included:
 1. Identify agency programs, resources and authorities to support disaster recovery.
 2. Address priority areas where consensus was not gained and provide recommendations to senior officials.
 3. Identify additional resources and technical assistance that can be offered to disaster impacted communities.
 4. Identify additional coordination opportunities within department and network.
 5. Create the framework and strategies for an action plan related to recovery efforts.

11:12 a.m.

- Meeting adjourned

GOVERNOR'S FLOOD RECOVERY & ALLIANCE SESSION



SRO Workgroup Meeting December 14, 2017 AGENDA

10:00 AM

Welcome & Introductions

Draft SRO Charter and Framework

Discussion/Review from Governor's Flood Recovery & Alliance Session

Update on SRO Legislative Report

Next Steps

Noon

Adjournment