

AGENDA
Local Mitigation Strategy Working Group (LMS WG)
February 6, 2020 9:00 am

Attendees: Christina Hummel, Gene Henry, Derek Doughty, Brian Cook, Steven Castonguay, Randy Goers, Chris Zambito, Gonzalo Valdes, Elizabeth Dunn, Matt Goolsby, Charlotte Haberstroh, Ben Allushuski,

Phone Call in: Joe Mastandrea, Garry Lisiewski, Daniel Gessman,

1. *Welcome* *Elizabeth Dunn/Eugene Henry 9:00*
 - a. *Introductions*
 - b. *Approval of Minutes*

Introductions were made and notes from the last meeting were approved. There was a short discussion about strategy versus plan.

2. *Required responses for 5 Year update for the LMS Document* *Eugene Henry/ Chris Zambito 9:10*
 - a. *Review and **approval** of objectives*
 - b. *Review updated Documents - see below*
 - c. *Floodplain Management Plan update*
 - d. *Governance review – approve next meeting*
 - e. *Hazard profiles and any gaps that remain - status*
 - f. *Status of projects (start catalog of remove/on-hold/new/completed projects)*

Mr Zambito made some statements about the deadlines and that the draft document will need to be transmitted to the State by March 1, 2020. There was a question about repetitive losses and how to account for them (individually or by area). Also, the county needs to review all losses not just the ones from repetitive loss areas. The objects are approved as they stand. It was suggested that they can be reviewed yearly in sections so that within the 5 year time period they all can be reviewed and adjusted for the next update. The project list will be updated with current projects only and the remaining projects will be placed on the dormant list. Every municipality should have at least one active project on the list. There should also be one project for each hazard, there are projects that will qualify for several hazards as well. Communication projects work well to cover all hazards and should be repeated yearly. The projects and the list have been approved. There was a discussion about the documents that are now available for review on the google drive. They need to be reviewed by February 20 to be finalized thereafter. USF had a question about making sure all their data is being incorporated into the document and put more detailed data into an appendix. Question about Redtide came up and where include it. Each hazard should be evaluated by built, human and environment area. The Floodplain management plan will be incorporated into the LMS document and the 510 and 610 reports for CRS will come from the document now. The updated governance was sent out to the group after the meeting and comments were incorporated and forwarded to the consultant. The entire draft document is online and comments should be received by Feb 20.

3. *New Business* *Randy Goers/Eugene Henry 10:30*
 - a. *Presentation of Stormwater Outfall Analysis grant*
 - b. *Other grant opportunities*
 - c. *Comments, Questions and Input*

City staff presented a short overview of their current Stormwater grant and asked for the LMS group to be invited to any of their future open meetings. Grant is surveying the stormwater outlets they are influenced by tidal changes.

4. *Future Meetings (tentative)*
Feb 20
March 1, 2020 Send Draft LMS to State

Eugene Henry/Chris Zambito 10:45

Meeting was adjourned at 10.50 am

5. *Adjourn*

Elizabeth Dunn/Eugene Henry

LMS outline

EXECUTIVE SUMMARY

Introduction

Planning Process and Maintenance

Risk Assessment

Mitigation Strategy

Funding and Projects

Appendices