

AGENDA

Local Mitigation Strategy Working Group (LMS WG)
Tuesday, November 17, 2020
1:30 – 3:00 pm

This meeting will be held via GoToWebinar

Call In (US Toll-Free): 1 877-309-2074
Access Code: 958-302-982
Audio PIN: Shown after joining the webinar

Please join the meeting from your computer, tablet or smartphone
(*you must register*):

<https://attendee.gotowebinar.com/register/7071810710536345872>

I. Welcome

- a. Introductions and Attendance
- b. Discussion/Approval of Previous Minutes
- c. Review of Updated Membership Roster and Review of Governance (Quorum)
- d. Election for Chair and Vice-Chair

II. Modifications to Governance – ACTION REQUIRED – Troy Salisbury

- a. Where it currently states which organizations the LMS Working Group shall consists of, replace the word “shall” to “may”.

III. Blanket Approval Letter for Repetitive Loss Structure Projects – ACTION REQUIRED– Troy Salisbury

IV. Potential Grant Projects – ACTION TAKEN VIA EMAIL

- a. FEMA Building Resilience in Communities (BRIC) Grant – Whit Remer
 - i. City of Tampa – 5 Mitigation Projects (Citywide Seawall Resiliency Scoping, Citywide Stormwater Outfalls Inventory Scoping, Howard F. Curren Advanced Wastewater Treatment Plant Resilience Scoping, MacKay Bay Refuse-to-Energy Resilience Scoping, and Palmetto Beach Seawall Repair and Bermuda Boulevard Complete Streets)
 1. Blanket vote taken (for all five projects) for the following:
 - a. To add the projects to the LMS project list
 - i. Approved unanimously (12 votes)
 - b. To approve a support letter to be submitted with their BRIC Grant application
 - i. Approved unanimously (12 votes)

V. Grant Status / New Funding Opportunities

- a. None



COMMUNITY STAKEHOLDERS



MANY MORE

- VI. CRS / Floodplain Management Update** – Kyle Dollman

- VII. Updates from Key Stakeholders**
 - a. Unincorporated Hillsborough County
 - b. Cities within Hillsborough County (Tampa, Temple Terrace, Plant City)
 - c. Adjacent Communities

- VIII. Quarterly Assessment of LMS Plan Document** – Troy Salisbury and Monica Martin
 - a. Yearly LMS Report – Due January 30, 2021: Prepping for Review

- IX. Old/New Business**

- X. Announcements/Activities**

- XI. Future Meetings**
 - a. Next meeting tentatively scheduled for January 14, 2021 at 1:30 pm.

- XII. Adjournment**