**Local Mitigation Strategy Working Group (LMS WG) Meeting- Hillsborough County Public Works Hazard Mitigation Program Meeting Summary- Part A**

Meeting Date | Time March 11, 2014 1:30pm to 2:15pm | Meeting Location 22nd Floor. Room 2202E

***Agenda Topics***

Time Allotted | 1:32pm-2:15pm | Agenda Topic- Open and Introductions / Schedule for LMS Update/ Potential LMS Working Group areas of participation/Next Meeting

*Discussion:*

Open and Introductions

* LMS\_WG called into order at 1:32pm
* New vice-chair: Angie Leslie- Called the meeting into order
* Randy Goers, Chair, called to identify that he was unable to attend the meeting due to a conflict.

Schedule for LMS Update

* November 4, 2014 -- Final Draft for State Review due in Tallahassee
* May 4, 2015 -- LMS Update due to FEMA

Potential LMS Working Group areas of participation

* Subcommittee
  + Possible added groups within the Subcommittee -- areas of assignments
    1. Planning process -- goals and objectives
       - Planning process of the LMS is available online- Moris Cabezas
       - Risk reviews
       - Data and analysis
       - Membership review
       - CRS program needs -- new manual (coordinate with Regional CRS Group)
         1. CRS subset of National Flood Insurance

10 million dollars annually are received

Ten step process must be followed

Federal requirements need to met

* + - * Local and Community Outreach
      * Mitigation techniques
      * Critical facilities
      * Code changes
      * PDRP integration (County)
      * City of Tampa and Hillsborough County Floodplain Management Plans
      * Projects- Ensure that items regarding the LMS are only discussed during formal meeting times due to the group’s Sunshine rule status.
        1. Accomplishments

Completed

Outstanding

To be removed or re-ranked

* + - * 1. New targeted projects
        2. Critical projects
        3. Susan, Angie and Steve are in charge of looking at the critical facilities
        4. Stormwater
      * Funding sources
      * Repetitive flood-loss areas
* CRS 10-step Planning Process
  + Outreach
  + Floodplain Mgmt Plans
* LMS WG meetings 2014
  + Board and cities
  + Steering Committee
  + CAC
  + Planning Commission
* Other Hazards
  + CWPP
  + Climate change
  + Sinkholes
  + DFIRM updates

Meeting Dates

* LMS Meetings-- a list of dates will be sent shortly
* May 6th
* August 7th
* October 23rd
* November 20TH

Governance Project Updates

* Susana Alvarado discussed the updates of Dr. Ersing’s class. Please refer to the PowerPoint presentation for more information on these updates.

Adjourned

* 2:15 p.m.