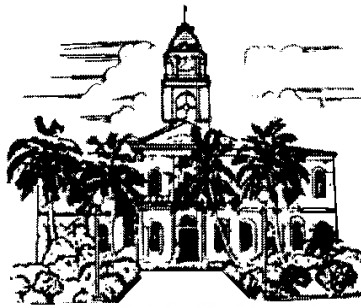


Monroe
County
Emergency
Management



490 63rd Street
Ocean Suite 150
Marathon, FL 33050

Bus: (305) 289-6018
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MINUTES

Local Mitigation Strategy Working Group Meeting

**Marathon Fire Station
8900 Overseas Highway
Marathon**

**Thursday, December 4, 2007
9:00 AM - NOON**

In Attendance: See attached roster.

Working Group Discussion consisted of the following:

- The Minutes of the Monday, September 29, 2008, LMSWG Meeting were read, a motion to accept the minutes was made by Lisa Watson, and seconded by Dawn Townsend.
- FEMA Grant Program Comparison Sheet
- MEMPHIS Software: Access and hazard mapping capabilities
- LMS Plan revision. June 16, 2010 is the target date for update submittal to State DEM. LMSWG will endeavor to submit this well in advance of this date. All jurisdictions were encouraged to update their hazards, LMS project submittals and critical facilities. Noted was the importance of meeting with your planners, code enforcement, etc. Cross-Walks need to be followed.
- Reiteration of need to include in LMS Plan all NFIP insured facilities which have been repetitively damaged by floods. A question / suggestion was made as to the (LMSWG) need to list and track such structures.
- Request for new LMS Project Notice of Intent (NOI) and Characterization Forms brought forward: None

- The lack of specific mention of a “terrorism component” within the LMS was noted. *Response (12.10.08) of State DEM with follow up query: This is not required and remains an option to the LMS WG participants.*
- Requested Risk Assessments be completed and sent to LMS Chair, O’Cathey, prior to the next meeting (February 12, 2009).
- Request by Freda Vaughn, DOH, to forward all documents to her as new Working Group member.
- Discussion of contradictory requirements for critical facility / other information of a security sensitive nature by South Fl. Rgnl. Domestic Task Force (SFRDTF) and other agencies. Craig was requested to send an outline of this information to O’Cathey, LMS Chair, for review and possible inclusion in next LMSWG Agenda for Monroe County LMS support.
- Reiteration of Importance of including in LMS Plan, after Oct. 1, 2008, jurisdictional description of “participation in the NFIP” (P. 61, Local Multi-Hazard Mitigation Planning Guidance, July 1,2009).
- Request to include Bryan Davisson and Kim Rohrs on LMSWG Distribution List (completed).
- O’Cathey to check of Urban Area Working Group (UWAG) grants funding availability for contractual services for 2010 LMS Plan update (Initiated 12.09.08).
- Re. Community Rating Service (CRS), Annalise suggests build 2’ above Base Flood Elevation (BFE), Skip Haring, Vice-Chair, LMS, and City of Layton Representative, currently builds 3’ above BFE for “extra” CRS points.
- Question brought to the floor Re., necessity of DOH LMS participation. Section 201.2 of 44 CFR (P. #14, Local Multi-Hazard Mitigation Planning Guidance) definition of “Local Government” read confirming their requirement to participate.
- Reiteration of the requirement, for Multi-Jurisdictional Mitigation Plans, such as ours, that all participating jurisdictions meet the mitigation plans as identified in 44 CFR (Code of Federal Regulations) 201.6. Among these was mentioned the importance of “participation in the planning process, to include attending meetings, contributing research..., commenting on drafts of the plan, etc.”
- Future LMS WG related attachments will be posted on the Monroe County EM Website under mitigation (in progress).
- The 2009 LMS Working Group Meeting Schedule will also be posted on the aforementioned website and will be as follows:
 - Thursday, February 12, 2009
 - Thursday, May 14, 2009
 - Thursday, August 20, 2009
 - Thursday, November 12, 2009

The next LMS Working Group meeting will be held at the following date, time, and location:

DATE: Thursday, February 12, 2009
 TIME: 9:30 AM - Noon
 LOCATION: Marathon Fire Station
 Department Meeting Room
 8900 Overseas Highway (Bayside)
 Marathon

PLEASE FIND ATTACHED A ROSTER OF THOSE WHO WERE ABLE TO ATTEND THIS MEETING. THE EFFORT TAKEN TO ATTEND, AND THE PARTICIPATION PROVIDED, IS MOST APPRECIATED AND NECESSARY TO OUR MITIGATION FUNDING INITIATIVES.