

**LOCAL MITIGATION STRATEGY WORKING GROUP (LMS/WG) MINUTES
JULY 19, 2017, MEETING**

Room 2 of the Bert Harris, Jr. Agricultural Center,
4509 George Blvd. Sebring, FL.

Attendance:

VOTING MEMBERS *

Scott Canaday, HCEM, Chair
Jason Lister, AP (abs)
Joe Barber, LP
Libby Pigman, SFWMD
Ken Fields, SB
David Solomon, HCSB

Bill Trucano, OBBA, V-Chair
Joe DeBree, FFS
Mike Willingham, SAA
Clay Shrum, SLID
Keith Loweke, SFSC
Omar DeJesus, SNLID (abs)

* Present unless otherwise indicated

Excused (exc)

Absent (abs)

County Staff:

Melony Culpepper, Planner

Guests:

Ioannis Gountas, Highlands County Health Department

1. **CALL TO ORDER, OPENING PROTOCOL AND INTRODUCTION OF MEMBERS AND GUESTS: 8:05 A.M.**
2. **ROLL CALL:**
With ten members in attendance, a quorum was established.
3. **SUBSTANTIATION OF PUBLIC NOTICE PER FLORIDA STATUTE CH. 286.**
4. **CONSENT AGENDA:**
 - A. Approval of April 19, 2017, LMS/WG Meeting Minutes.

Motion to approve, Shrum/Willingham, the April 19, 2017, minutes. The motion passed unanimously.

5. **OLD BUSINESS/UNFINISHED BUSINESS:**

- A. **Project Evaluation Criteria** – The template for the post project evaluation criteria was not attached to the agenda packets; therefore, staff passed the template around to the LMS/WG. The LMS/WG agreed that since the template was not attached to the agenda packet they would like it to be brought back to the next meeting for a vote.

- B. Update of Lake June Pointe Property Owners Association LMS/WG Membership** – Staff informed the LMS/WG that the LJPPOA has officially withdrawn from the LMS/WG.

6. NEW BUSINESS:

- A. Community Wildfire Protection Plan (CWPP) Update** – Staff informed the LMS/WG that they will be working with the various County departments and State agencies to update the CWPP. Staff will present the update at the meeting in October or the one in January.
- B. Mitigation Grants Presentation** – Staff presented the LMS/WG information from the Florida Department of Emergency Management explaining the different types of grants that are available and projects that would be appropriate for those grants.
- C. Florida SHMPoints Newsletter** – Staff provided the SHMPoints Newsletter to the LMS/WG.

7. NEW INITIATIVES: None.

8. PUBLIC COMMENT ON INITIATIVES OR PUBLIC INPUT: No public comment was provided.

9. NEXT LMS MEETING: The next meeting will be October 18, 2017.

10. ADJOURNMENT: The meeting adjourned at 8:15 A.M.