

Appendix C

Steering and Working Committee Meeting Agendas

**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Special Meeting Agenda

Thursday, February 26, 2015 – 1:30pm CDT

Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway

Agenda Items:

1. Call to Order – *Hunter Walker*
2. LMS Plan Update Presentation – *Alexander Falcone, Mitigation Planner, Florida DEM*
3. Update on ongoing HMGP grant projects – *Sheila Harris*
4. Update on HMGP grant applications for DR 4177 – *Sheila Harris*
5. Discussion of LMS and Flood Mitigation Plan Update Process and Timeline – *Sheila Harris*
6. Discussion of LMS Meeting Schedule – *Sheila Harris*
7. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

- *Next Regular Meeting – March 26, 2015 - 1:30 PM*

LMS Steering Committee Officers

Chairman – Mr. Hunter Walker (SR County)
6495 Caroline St.
Milton, FL 32570
850-983-1855; 983-1856 fax

Vice Chairman – Mr. Brain Watkins (Milton)
6738 Dixon St
Milton, FL 32570
850-983-5411

Steering Committee Members

City of Gulf Breeze – Mr. Curt Carver
Town of Jay – Linda Carden (Alt – Donna Settle)
SR County BOCC – Commissioner Rob Williamson
SR Emergency Manager – Mr. Dan Hahn {Alt –Brad Baker}
SR County Building Dept/CRS – Ms. Karen Thornhill {Alt – Rhonda Royals}
SR Special Projects/Grants – Ms. Sheila Harris
SR County Planning Dept – Mr. Shawn Ward {Alt – Beckie Cato}
American Red Cross of NW FL – Amy Eden (Alt –Ken Cromer)
Lou Greene – Navarre Resident (Alt - Ginny Cannon, Milton Resident)
Holley-by-the-Sea Homeowners Association – (TBD)

**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Special Meeting Agenda

Thursday, March 26, 2015 – 1:30pm CDT

Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway

Agenda Items:

1. Call to Order – *Hunter Walker*
2. Presentation of Plan Update Process and Calendar – *Beckie Cato*
3. Discussion of Revised Hazards List – *Shawn Ward*
4. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

➤ *Next Regular Meeting – April 23, 2015 - 1:30 PM*

LMS Steering Committee Officers

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6495 Caroline St.
Milton, FL 32570
850-983-1855; 983-1856 fax

Vice Chairman – Mr. Brain Watkins (Milton)
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SR County Planning Dept – Mr. Shawn Ward {Alt – Beckie Cato}
American Red Cross of NW FL – Amy Eden (Alt –Ken Cromer)
Lou Greene – Navarre Resident (Alt - Ginny Cannon, Milton Resident)
Holley-by-the-Sea Homeowners Association – (TBD)

**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Regular Meeting Agenda

Thursday, April 23, 2015 – 1:30pm CDT

**Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway**

Agenda Items:

1. Call to Order – *Hunter Walker*
2. Approval of the March 26, 2015 Special LMS Meeting Minutes – *Hunter Walker*
3. Update – EPA/DEM Utility Resiliency Project – *Sheila Harris*
4. Update – Upcoming FMAP Cycle – *Sheila Harris*
5. Update – Ongoing mitigation projects – *Sheila Harris*
6. Update – Hazard Mitigation Plans Update – *Beckie Cato*
 - April 28 & 30 – Public Input Meetings
 - Stakeholder Participation Invites
7. Review of current by-laws and committee members – *Sheila Harris*
8. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

- *Next Regular Meeting – May 28, 2015 - 1:30 PM*

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SR Special Projects/Grants – Ms. Sheila Fitzgerald (Alt – Erica Grancagnolo)

SR County Planning Dept – Mr. Shawn Ward (Alt – Beckie Cato)

American Red Cross of NW FL – Amy Eden (Alt –Doug Watson)

Lou Greene – Navarre Resident

Holley-by-the-Sea Homeowners Association – (TBD)

**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Special Meeting Agenda

Thursday, June 25, 2015 – 1:30pm CDT

Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway

Agenda Items:

1. Call to Order – *Hunter Walker*
 2. Approval of the April 23, 2015 Regular LMS Meeting Minutes – *Hunter Walker*
 3. Update – Current FMAP Cycle – *Sheila Fitzgerald*
 4. Update – Ongoing mitigation projects – *Sheila Fitzgerald*
 5. Update – Hazard Mitigation Plans Update
 - Discussion of Revised Hazards List – *Shawn Ward*
 - Updated LMS Plan Goals – *Beckie Cato*
 - Updated Scoring/Nomination Form – *Sheila Fitzgerald*
 6. Approval of revised by-laws and committee members – *Sheila Fitzgerald*
 7. Other Business & Public Comments – *Hunter Walker*
- Next Meeting Dates/Adjournment – *Hunter Walker*

- *Next Regular Meeting – July 23, 2015 - 1:30 PM*

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SR County Building Dept/CRS – Ms. Karen Thornhill (Alt – Rhonda Royals)
SR Special Projects/Grants – Ms. Sheila Fitzgerald (Alt – Erica Grancagnolo)
SR County Planning Dept – Mr. Shawn Ward (Alt – Beckie Cato)
American Red Cross of NW FL – Ms. Amy Eden (Alt –Doug Watson)
Resident of Navarre – Mr. Lou Greene
Holley-by-the-Sea Homeowners Association – Mr. William Crouch (Alt – Earl Dean)

**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Regular Meeting Agenda

Thursday, August 27, 2015 – 1:30pm CDT

Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway

Agenda Items:

1. Call to Order – *Hunter Walker*
2. Approval of the June 25, 2015 Regular LMS Meeting Minutes – *Hunter Walker*
3. Update – Ongoing mitigation projects – *Sheila Fitzgerald*
4. Update – Hazard Mitigation Plans Update
 - Discussion of Combined Hazard and Vulnerability Assessment – *Beckie Cato*
 - Updated Scoring/Nomination Form – *Sheila Fitzgerald*
5. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

- *Next Regular Meeting* – September 24, 2015 - 1:30 PM

LMS Steering Committee Officers

Chairman – Mr. Hunter Walker (SR County)
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Milton, FL 32570
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Vice Chairman – Mr. Brain Watkins (Milton)
6738 Dixon St
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SR County Planning Dept – Mr. Shawn Ward (Alt – Beckie Cato)
American Red Cross of NW FL – Ms. Amy Eden (Alt –Doug Watson)
Resident of Navarre – Mr. Lou Greene
Holley-by-the-Sea Homeowners Association – Mr. William Crouch (Alt – Earl Dean)

**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Special Meeting Agenda

Thursday, September 24, 2015 – 1:30pm CDT

Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway

Agenda Items:

1. Call to Order – *Hunter Walker*
2. Approval of the August 27, 2015 Regular LMS Meeting Minutes – *Hunter Walker*
3. Update – Ongoing mitigation projects – *Sheila Fitzgerald*
4. Update – Flood Maps – *Karen Thornhill*
5. Update – Hazard Mitigation Plans Update
 - LMS Goals and Objectives – *Beckie Cato*
 - Flood Mitigation Plan Update Sections 5 and 6– *Beckie Cato*
 - Updated Scoring/Nomination Form – *Sheila Fitzgerald*
6. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

- *Next Regular Meeting – September 24, 2015 - 1:30 PM*

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Holley-by-the-Sea Homeowners Association – Ms. Yvonne Harper (Alt – Rod Danner)

Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee

Special Meeting Agenda

Thursday, November 19, 2015 – 1:30pm CDT

Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway

Agenda Items:

1. Call to Order – *Hunter Walker*
2. Approval of the September 24, 2015 Regular LMS Meeting Minutes – *Hunter Walker*
3. Update – Hazard Mitigation Plans Update
4. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

➤ *Next Special Meeting* – December 17, 2015 - 1:30 PM

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**Santa Rosa County
Local Mitigation Strategy Task Force
Steering Committee**

Special Meeting Agenda

Thursday, December 17, 2015 – 1:30pm CDT

**Meeting Location: Santa Rosa County Public Services Conference Room
6051 Old Bagdad Highway**

Agenda Items:

1. Call to Order – *Hunter Walker*
2. Approval of the November 19, 2015 Regular LMS Meeting Minutes – *Hunter Walker*
3. Update – Hazard Mitigation Plans Update
4. Election of Chairman – *Hunter Walker*
5. Other Business & Public Comments – *Hunter Walker*

Next Meeting Dates/Adjournment – *Hunter Walker*

➤ *Next Meeting* – January 28, 2016 - 1:30 PM

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