Appendix C

Steering and Working Committee Meeting Agendas
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
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
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

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

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
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Steering Committee Members
City of Gulf Breeze – Mr. Curt Carver (Alt – Shane Carmichael)
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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 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

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
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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 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)
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 (Alt – Shane Carmichael)
Town of Jay – Ms. Linda Carden (Alt – Donna Bullock)
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 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  

Special Meeting Agenda

Thursday, September 24, 2015 – 1:30pm CDT  
Meeting Location: Santa Rosa County Public Services Conference Room  
 sixty 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
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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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 – 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

LMS Steering Committee Officers
Chairman – Mr. Hunter Walker (SR County)
6495 Caroline St.
Milton, FL 32570
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Vice Chairman – Mr. Brain Watkins (Milton)
6738 Dixon St
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American Red Cross of NW FL – Ms. Amy Eden (Alt – Doug Watson)
Resident of Navarre – Mr. Lou Greene
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, 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

LMS Steering Committee Officers
Chairman – Mr. Hunter Walker (SR County)
6495 Caroline St.
Milton, FL 32570
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Vice Chairman – Mr. Brain Watkins (Milton)
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Milton, FL 32570
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