

## 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**

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

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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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6495 Caroline St.

Milton, FL 32570

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