



AGENDA

Pinellas County
Local Mitigation Strategy (LMS) Work Group
Annual Meeting
February 18, 2009, 10:00 a.m.
Pinellas County Emergency Operations Center
400 South Fort Harrison Ave
Clearwater, FL 33756

- Welcome and Introductions – Ed McKenzie, Vice Chair
- Report on Annual update letter to FDEM - Ed
- Overview of Timeline and Deliverables - Betti
- Discussion/ Templates from Subcommittee: - Betti
 - Appendix 4 – Goals and Strategies. Subcommittee report.
 - Appendix 5 – Programs, Policies, etc.
 - Appendix 6 – Departmental Responsibilities.
 - Appendix 7 - Public Private Coordination Subcommittee
 - Public Outreach Subcommittee
- LMS Website and Sharepoint Update – Ed
 - New Matrix evaluation is posted.
 - Send project list updates to Ed for posting on the web.
 - Report on projects that have been received
 - Report on projects that have been evaluated and returned for review.
 - Report on projects that have been accepted and posted at the website.
- Discussion of project matrix parameters: - Ed
 - Are there parameters in Suitability, Risk Reduction, Cost that you would like to see asked that aren't there?
 - Are there existing parameters that you would like to see reworded for clarity?
- Challenges to project scores. - Ed
- LMS Goals and Strategies - Ed
 - Report on projects adhering to them.
 - Discussion about revising, adding, repositioning.
- Other Business
- Next meeting: February 19, 2009 at 10:00 a.m.
- Adjourn