



## AGENDA

Pinellas County  
Local Mitigation Strategy (LMS) Work Group  
Annual Meeting

January 15, 2009, 10:00 a.m.

Tampa Bay Regional Planning Council  
4000 Gateway Centre Blvd. Suite 100

Pinellas Park, FL 33782

- Welcome and Introductions – Ed McKenzie, Vice Chair
- Annual Election of Chair and Vice Chair - Ed
- Approve Project List, Accomplishments List, Update to Hazards Analysis (Appendix 1) - Ed
- Notice of Funding Availability (NOFA) - Betti  
Hazard Mitigation Grant Program (HMGP) Tier III Funding for TS Fay
- Overview of Timeline and Deliverables - Betti
- Deliverables for Annual Update - Betti
  - Appendix 1 – Hazards Vulnerability Analysis. Nearing completion.
  - Appendix 9 – Mitigation Projects and Ranking.
- 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