



**Monroe County Local Mitigation Strategy Working Group
April 2017 Meeting**

Date: April 24th, 2017

Time: 9:00 – 11:30

Location: Marathon Government Center; BOCC Meeting Room
8798 Overseas Highway, Marathon, FL 33050

Attendees:

George Garrett	City of Marathon
Skip Harding	City of Layton
Jenn Ballard	Monroe County
Karl Bursa	Village of Islamorada
Caroline Horn	FIRM
Adam Ferguson	Monroe County
Scott Fraser	City of Key West
Damon Meiers	South FL Water Management District
Laura Deloach-Hartle	Monroe County
Doug Sposito	Monroe County
Gerard Roussin	City of Key Colony Beach
Elizabeth Ignoffo	City of Key West
Marty Senterfitt	Monroe County
Jeff Manning	Monroe County

- Members of the group introduced themselves. The purpose of the meeting was to update members on the status of Monroe County’s LMS plan, as well as a potential funding opportunity due to the Presidential Disaster Declaration resulting from Hurricane Matthew. Also discussed were expected funding cycles for the Flood Mitigation Assistance Program, and the Pre-Disaster Mitigation Assistance Program. (expected in June/July 2017)
- Jeff and Adam presented information about the current status of the County’s Local Mitigation Strategy, as well as a review of the LMS Initiative process, i.e project identification, characterization, and ranking.
- There followed more detailed discussion of the current ‘master list’ of project initiatives listed in the LMS Plan. This discussion focused on updating the list, removing old and/or ineligible projects, those that were completed, and updating status of projects in progress (e.g. Fishermen’s Hospital PDM Application) The group discussed projects from each step of the initiative list; ‘Step 1, Step 2’.

- The Working Group called for members to identify and submit Notices of Intent for any new proposed initiatives, and invited submission of project characterizations for existing 'Step 1' projects.
- Members of the Working Group were invited and encouraged to participate on the ranking sub-committee.