



PALM BEACH COUNTY  
LOCAL MITIGATION STRATEGY  
STEERING COMMITTEE  
MINUTES



October 26, 2022  
9:00 a.m. to 10:00 a.m.  
Palm Beach County EOC – Broadcast Studio

- I. **Call to Order – Welcome and Introductions/Roll Call – Ralph Wall, Chairperson – Meeting called to order 9:09 AM**
  - A copy of the sign-in sheet is available by request
  
- II. **Aneisha Daniel – Research Presentation**
  - Assistant director of the city of North Miami
  - Flood mitigation research at FAU – for PHD
    - Analytical tools
    - Contributing social economic factors
    - 40% goes to underserved communities – but what mechanism is used to distribute these funds
    - What is the risk based on?
  - Would like to interview all the individuals on the Evaluation Panel and get feedback or risk exposure
  - Recommended the First Street Foundation
    - Make climate risk accessible, easy to understand and actionable for individuals, governments, and industry.
    - <https://firststreet.org/mission/>
  
- III. **LMS Member update – Ronnie Heen, PBC DEM**
  - 7 municipal reps
    - 2 from local county government
    - 1 from state government
    - 1 from college
    - 1 from healthcare – suggestion to reach out to Healthcare District for an individual
    - 1 non-profit – Ken Roundtree (NPBCID)
    - 1 private sector – Elizabeth Perez
    - Ronnie will reach out to Mikel Kline, Kristin Lentz, and John James
    - Also, a representative from a western municipality.
  
- IV. **2022 Fall PPL– Ronnie Heen, PBC DEM**
  - There were 89 projects on the Spring PPL, there are now 95 projects
  - Evaluation committee met and approved and added 11 new projects to the PPL



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- 1 project rescored/replaced
- 1 project removed
- 3 projects initiated
- ***Ralph makes motion to approve projects from draft. Angela seconds motion. Motion passes at 10:21 AM.***

**V. Review Attendance Participation Survey**

- Rotating meetings
- Compromising on virtual attendance and mandatory in person meeting attendance
- What time of day and week works best for participants to attend in person meetings
- Send out time and attendance survey to individuals and make decisions based on results

**VI. FY23 LMS Calendar – Ronnie Heen, PBC DEM**

- Reviewed calendar dates for 2023 meetings coming up
- Meetings will not conflict with other bigger meetings taking place in the county for the year
  - FL Flood (Apr 11-14 2023)
  - ASFPM (May 7-11 2023)
  - GHC (May 7-12 2023)

**VII. Questions/Comments – Ralph Wall, Chairperson**

- Create survey to gauge engagement and attendance for committee members
- Revising what the requirements are and possibly including a virtual component for individuals to participate in meetings virtually

**VIII. Next Meeting: February 8, 2023 at 9:00am – Meeting adjourned at 10:25 AM**

# # #



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