



**PALM BEACH COUNTY
LOCAL MITIGATION STRATEGY
WORKING GROUP
AGENDA**



**June 16, 2021
9:00 a.m. to 10:00 a.m.
Conference Call**

I. Call to Order – Welcome – Ralph Wall, Chairperson

Meeting called to order at 9:06 AM

Ralph: Jurisdictions have to adopt the LMS. Makes it difficult for the steering committee to certify completion when people are not meeting the necessary requirements.

Ken: There are a certain number of meetings they have to attend. There is a certain requirement. And they can miss so many. But I

Ronnie: Participation requirements are 2 out of the 4 meetings in a period. So missing one meeting is understandable. Missing two meetings means you're not meeting the necessary requirements.

Jeff: I understand that you have to have attendance. I see that there are upwards of 45 people here. So I'm not sure how many people you need to attend. So when I see 45 people here I am thinking that's good attendance. In person when we met there were only 25 people, so where is the disconnect?

Ronnie: So I know there are primary and secondary contacts from different agencies that are joining, and that's great, so that would be why there are more people logged on.

II. Roll Call – Ronnie Heen, PBCDEM – Completed Roll call at 9:10 AM

Agency representation will be reflected in the meeting minutes

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| • Atlantis – Not Present | • Manalapan – Present |
| • Baptist Health SF – Present | • Loxahatchee Groves – Not Present |
| • Belle Glade – Present | • North Palm Beach – Present |
| • Boca Raton – Not Present | • Ocean Ridge – Present |
| • Boynton Beach – Present | • Mangonia Park – Not Present |
| • Briny Breezes – Present | • Palm Beach – Present |
| • Cloud Lake – Present | • Palm Beach Gardens – Not Present |
| • Delray Beach – Present | • Pahokee – Not Present |
| • Glen Ridge – Not Present | • Palm Beach County (Dist 2) – Present |
| • Golf – Not Present | • Palm Beach Shores – Present |
| • Greenacres – Not Present | • Palm Springs – Present |
| • Gulf Stream – Not Present | • PBC Medical Society – Present |
| • Haverhill – Not Present | • Riviera Beach – Not Present |
| • Highland Beach – Not Present | • Royal Palm Beach – Present |
| • Hypoluxo – Not Present | • Seacoast Utility Authority – Present |
| • Indian Trail Imp. Dist. – Present | • South Bay – Not Present |
| • Juno Beach – Present | • SFWMD – Present |
| • Jupiter – Not Present | • South Palm Beach – Present |
| • Jupiter Inlet Colony – Not Present | • Tequesta – Present |
| • Lake Clarke Shores – Present | • Wellington – Present |
| • Lake Park – Present | • Westlake – Not Present |
| • Lake Worth Beach – Present | • West Palm Beach – Present |
| • Lantana – Present | |



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III. **Presentation – LMS PPL Spring 2021 – Ronnie Heen, PBCDEM**

- Submission Period March 22 – April 2, 2021
 - i. Since our last meeting we went through the LMS project list. From there we had a few days to look over these projects. Then we had an evaluation period. And after that we had an evaluation panel virtual meeting. For this process we have the final ranked projects. The final numbers are 73 projects. With \$104,000,587.60. We reviewed 18. Of those 18, 9 were new and 9 were rescors. Good to see the muni participating and engaging. This final list was voted for approval on May 14 by the LMS Steering committee. I have added this to LMS website, so there is a copy there available for your viewing.
 - ii. Would like to work on a work document on what kind of improvements we can make for the scoring process. And then we can send it to the other muni and make improvements on scoring. You can tell who has gone through these projects before. Sometimes a new participant may add new information but doesn't submit the best work. I want those individuals
- Evaluation Period April 7 – 23, 2021
- Evaluation Panel Virtual Meeting TBD between April 26 – May 6
- Discuss the New PPL approved on 14 May 2021 by LMS
 - i. **Ronnie:** Meetings back in person. We have authorization to do that. With this group, it doesn't make sense, but for some of the smaller groups, we are able to do that. Perhaps the meetings coming up in September we can see some of those members in person.
 - ii. **Ronnie:** Trying to work through the CRS info and the changes that were made this year. National flood program put out an update. Substantial damage and endangered species credits. More opportunities to claim CRS credits. We can incorporate this into getting more credit for the CRS. Public program and how to be more successful and more training. More of this info is on the CRS website. If you need more info please feel free to send me an email or call me.
 - iii. **Ken:** Thank you for picking up the ball and running with it. We keep going forward.
 - iv. **Ronnie:** *Reads off roll call list of those who are not present to clarify, and make sure members who joined after the call started so they get credit for participation.*
 - v. **Ronnie:** All documents located on our LMS Webpage pbcgov.com/dem

IV. **Questions/Comments – Ralph Wall, Chairperson - NONE**



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V. **Next Meeting Date: September 8, 2021, at 9:00am (virtual)**

- **Ralph:** We might be considering in person meetings in September. Do we have a location in mind?
- **Ronnie:** I don't mind keeping it to myself here in PBC. But I would ask to see if any other muni have hosted these meetings. Is anyone else interested in hosting these meetings? I would say the EOC first, but I am open to other municipalities hosting as well.
- **Ralph:** Is this going to be a welcome back from COVID meeting?
- **Ronnie:** Yes.
- **Ken:** Wellington has always stepped up and we have done the December meeting there.
- **Nicole:** Absolutely, we would love to host you guys here, especially in December.
- **Ralph:** Do we want to go to the EOC in September?
- **Ken:** I would recommend that since its Ronnie's first in person meeting. Plus the new members can learn where the EOC is.
- **Ralph:** That's a good point. Especially for the new members. We have attended all the different committee meetings are the EOC so I know that the new members would benefit for that.
- **Ronnie:** Yes, let me look into that and I can see what dates and times are available. I have right now Wednesday Sept 8th for the meeting date.
- **Ken:** We can get back to some kind of normalcy. If we can settle from this point forward. The second Wednesday of that month in September. But I also understand the conflicts and where we can host 50 to 60 people.
- **Ronnie:** And we can still have a virtual platform for those who can't make it in person. It's also hurricane season, so we can make plans, but it will be weather dependent as well. So I have wed sept 8 at 9am and we can try to host here at the EOC and also have a virtual option for login in as well.

VI. **Adjournment – Ralph Wall, Chairperson**

- **Ralph:** We are potentially looking at our next meeting at the EOC on Sept 8th at 9am. We will hear back later from Ronnie on confirmation. All things being equal. *Meeting adjourned at 9:33 AM.*



@PBCDEM



- PBCDEM