



**PALM BEACH COUNTY
LOCAL MITIGATION STRATEGY
STEERING COMMITTEE
MINUTES**



**August 31, 2022
2:00 p.m. to 3:00 p.m.
Palm Beach County EOC – Broadcast Studio**

I. Call to Order – Welcome and Introductions/Roll Call – Ralph Wall, Chairperson

– Meeting called to order at 2:05 PM

- Around the room and introductions

II. LMS Steering Committee Member update – Ronnie Heen, PBC DEM

- Current member count is at 15 people that includes 7 different municipalities
- Would like to add NPBCID as a special district
- Universities would like to be more involved; looking for someone from the education side that can be more involved in the SC; they would be helpful for the Watershed Management Plan. FAU is so involved in the WMP that it would be beneficial for even someone from FAU to be involved in the SC.
- Open to recommendations on anyone from the non-profit sector to join the SC (i.e.: Red Cross, Church Organization, United Way, Habitat from Humanity, etc..). Ideally the people who would be joining would like to participate
- Looking for a few people to join the LMS Revisions Committee. Just over two years from where the LMS is due for review. Would like to break the sections up and get them sections out to the members for review.

III. Discussion regarding Fall PPL – Ronnie Heen, PBC DEM

- Submission Period: September 1 – 16, 2022
- Evaluation Period: September 23- October 7, 2022
- Evaluation Panel Virtual Meeting – October 14, 2022
- Steering Committee Approved new PPL: October 20, 2022
 - Make sure you log into your WebEOC accounts
 - New Projects can be entered at any time
 - All documents located on our LMS webpage <https://www.pbcgov.com/dem>

IV. BRIC and FMA – Ronnie Heen, PBC DEM

- A letter from the LMS is still required to turn in the project
- Notice of Interest Form is due to the State by September 30, 2022 for BOTH
- Applications must be submitted to the State by **November 14, 2022 by 5:00 PM**

V. Project Tracking/Status – Ronnie Heen, PBC DEM

- Currently have 91 projects on the list
- We have 5 New projects, 3 Projects Removed, and 2 Projects that have been initiated



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VI. Questions/Comments – Ralph Wall, Chairperson

- Discussion on meeting in person or doing the meetings virtual. In person participation is required for the committee, however we may be able to make concessions for those who are unable to come in person. Not all facilities have the capability of having in persona and virtual meeting platforms.
 - Need to ensure that we are still following the 10 step rules
 - Minimum of two meetings are required
 - Suggestion: create a survey to see what is more doable for members so they can participate in the meetings

VII. Next Meeting: October 20, 2022 at 9:00am

VIII. Meeting adjourned at 3:00 PM

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