

**MARION COUNTY, FLORIDA  
LOCAL MITIGATION STRATEGY STEERING COMMITTEE MEETING  
JANUARY 18, 2017  
GROWTH SERVICES TRAINING ROOM  
2710 East Silver Spring Blvd., Ocala Florida**

A meeting of the Local Mitigation Strategy Committee (LMS) was held on January 18, 2017 at 2:00 p.m., in the Marion County Growth Services Training Room, located at 2710 East Silver Springs Blvd., Ocala Florida.

The meeting was called to order at 2:03 p.m. by Kevin Smith, as the Chairman and the Vice Chairman were absent. Consensus of the group was to continue the meeting but not take any action or motions. Proof of advertisement was announced, as submitted by the Marion County Office of Public Information.

**ROLL CALL**

Committee Members present were Ken McCann (MCBCC), Tamara Fleischhaker, Chamber and Economic Partnership, and John Proffitt, Duke Energy

Marion County staff present were Kevin Smith, Strategic Resources Project Manager, Ken Weyrauch, Senior Planner, and Teresa Brown, Staff Assistant.

**SCHEDULED ITEMS**

The 2016 Annual report was discussed. Every year the Florida Division of Emergency Management requires every county to submit an updated contact list, LMS project list and a program summary. This was sent out January 4, 2017. Our LMS group was approved by Marion County Commissioners in April 2016; effective May 19, 2016 for a period of five years. All the participating jurisdictions have also done a resolution to accept this LMS plan. We will not have to do a formal re-update on the LMS until May 19, 2021.

August 24, 2016 the LMS committee elected new officers. Robert Johnson was elected as Chairman, but he has been reassigned and can't continue in this position. We will have to schedule to elect a new chairperson.

The LMS project list is used to determine who or what might be eligible for grant money. If you have a project that you are interested in and it is not on the list, call Kevin Smith, to see if it can be added. Each year we provide two application cycles to update our LMS Mitigation Project list, this year's date are June 23, 2017 and November 1, 2017. If the project is not on the local government LMS list when the grant money becomes available, it will not be eligible to receive the money. The project remains on the list for up to 5 years.

**NEXT MEETING**

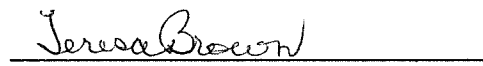
The next meeting will be scheduled as needed.

**ADJOURNED**

With no further business to come before the LMS Committee, the meeting was adjourned at 2:20 p.m.

  
Erin Miller, Vice-Chairman      3-29-18  
Date

Attest:

  
Teresa Brown  
Staff Assistant