

**Regular Meeting Agenda (DR-4673-FL)**  
**Collier County Local Mitigation Strategy (LMS) Working Group**

**Date:** July 19, 2024 **Time:** 9:30 AM **Location:** Meeting Rooms A/B, Collier County South Regional Library (8065 Lely Cultural Parkway, Naples, FL)

**I. Welcome and Introductions (5 minutes)**

- Welcome by Working Group Chair
- Introductions from new members (if any)
- Quorum for Meeting (In Person)

**II. Review and Approval of Previous Meeting Minutes (10 minutes) (See Attached)**

- Discussion and possible amendments to the minutes
- Motion to approve minutes from April 19, 2024, Regular Meeting

**III. Local Hazard Mitigation Update (15 minutes)**

- **Local Mitigation Strategy Plan Update – 6 month due date October 11, 2024**
  - Ready to Start HIRA with Outside Vendor (WSP)
  - Plan Expires April 13, 2025
- **Discussion on Other News**
  - Vulnerability Assessment (VA) Steering Committee
    - VA Scope of Work Guidance
    - Incorporated & Unincorporated Collier County Critical Assets

**IV. Project Update and Prioritization (30 minutes)**

- **Grant Opportunities**
- **Submitted Mitigation Project – Determinations & Discussion**
  - **HMGP – Hurricane Idalia (DR-4734) (See Attached)**
    - *Ineligible* - Application 4673-(397), City of Naples, Public Beach End Barrier Hardening, Flood Risk Reduction (See Determination Letter)
    - *Ineligible* - 4673-(672) Port of the Islands Community Improvement District, Wastewater Treatment Facility Filters, Other (See Determination Letter)
    - *Ineligible* - 4673-(632), Lee County Electric Cooperative Inc, Marco Island Substation (2), Infrastructure Retrofit
- **New Projects**

**V. Public Comment (15 minutes)**

- Opportunity for residents to provide comments and suggestions on the Local Mitigation Strategy

**VI. Next Steps and Closing Remarks (10 minutes)**

- Recap of key decisions and action items
- Announcement of upcoming meetings and deadlines
  - *Next Meeting 4th Quarter: October 18, 2024, at South Regional Library at 9:30 am*
  - 1st Quarter Meeting: January 17, 2025
- Closing remarks by Working Group Chair

**VII. Adjournment**