

## **Collier County Local Mitigation Strategy (LMS) Working Group Regular Meeting Agenda**

**Date:** November 8, 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)
  - Lely Community Development District – Adoption of LMS Completed?
  - City of Naples - Natalie Hardman (Alternate for City of Naples)
- Quorum for Meeting (In Person)

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

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

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

- Local Mitigation Strategy Plan Update – HIRA Completed (available for review upon request)
- Tiger Dam – information (Video and Handouts)

### **IV. Project Updates and Prioritization (30 minutes)**

- **Grant Opportunities**
  - <https://www.fema.gov/fact-sheet/summary-fema-hazard-mitigation-assistance-hma-programs>
- **Submitted Mitigation Project – Determinations & Discussion**
  - NCH – (4673-343) North Campus Wind Retrofit - Withdrawal
  - NAA – (4673-728) Airfield Lighting Vault - Withdrawal
- **New Projects**
  - LCEC – Carnestown/Marco Island Looping of Transmission System
  - Port of the Islands – Water Pump Mitigation – Notice of Interest (BRIC)

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

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

### **VI. Other LMS WG Business – Elections (Chair & Vice Chair)**

- **Nominations**

### **VII. Next Steps and Closing Remarks (10 minutes)**

- Recap of key decisions and action items
- Announcement of upcoming meetings and deadlines
  - *Next Meeting 4th Quarter: January 17, 2025, at South Regional Library at 9:30 am*
  - 2nd Quarter Meeting: April 18, 2025
- Closing remarks by Working Group Chair

### **VII. Adjournment**