In Attendance; Paul Ryan, George Schieferdecker, Andreas Bermudez, Peggy Jackson, Benny Salanitro, Norman Rosenblum, Richard Slingerland, Dan Sarnoff

## **Old Business**

- 1) Should we change the FMAC to be an all hazard mitigation advisory committee (AHMAC)? Rich has checked with the other municipalities which have all hazard plans in place, and none of them have an AHMAC. As a Village we offer pre and post disaster information to the community. Our plan must be updated quarterly but the VM's office does this. Our committee could help facilitate actions, projects, and tasks identified by the plan. The County is also gearing up to do a County wide all hazard mitigation plan. We agreed to think more and discuss again.
- 2) CRS program. There is a proposal from ETG with the board to begin putting together information to apply for this program. Our all hazard plan will count to get us points. Dedicated parkland will count to getting us points-Paul Ryan has asked for a list of dedicated parkland to be put together. Our river clean ups will count towards accruing points. The total possible points are 4200.

## **New Business**

- 1) County Wide Flood Group like LISWIC. There is funding available for projects. The County will not allow projects which will harm downstream communities. A question was raised if our committee could participate in this group. Dan will look into this and let us know if/how we can participate.
- 2) A discussion ensued as to whether the FMAC could work w/ WJWW on a reverse warning system. We need to encourage all residents/tenants to register. Can the school system help send alerts through their PTA e mail lists? It was suggested the VOM should send a letter to all residents/tenants urging them to contact WJWW to register. The letter should be drafted in English and Spanish.
- 3) New Dredging Project. The bids are out. The work should begin soon. The sites are N Barry Ave, the 95 overpass by Grove St, the confluence at Columbus Park, Fenimore Road. A question was raised about adding near the Road to Nowhere. It was reiterated best management practices must be followed.
- 4) Rich will contact George Oros to alert him about the sewer line in Harrison near the Road to Nowhere which is failing.
- 5) A long discussion about removing the word "cumulative" from the flood law. This is now being discussed at the next HCZM to see if the change is consistent with the LWRP. HCZM voted

stating removing the word is inconsistent with the HCZM. They must prove that it is inconsistent. If they feel it is inconsistent at the next meeting they need to show how it is inconsistent. If they cannot show that it is inconsistent within 30 days it is a moot point. The board has agreed that they have until Aug 26<sup>th</sup> to demonstrate the inconsistency. This review will then need to be sent to the DOS.

The DOS has clearly stated that removing the word will not jeopardize our standing in the flood insurance program. There was also a question raised as to whether HCZM has the right to decide this policy as the BOT is the only board which can legislate.