

ATTENDANCE

1994 1995 1996 1997 1998 1999 2000 2001 2002 2003

OPENING COMMENTS

OLD BUSINESS

Abstain: 0

MOTION PASSED

NEW BUSINESS

Landon Smith introduced the new EMA Director, Zach Hood, and returning Planning and Grants Coordinator, Danon Smith, to the Committee.

Danon Smith presented to the Committee the current Mitigation Plan project update for the City of Daphne which has been submitted to FEMA via the Alabama Emergency Management Agency (AEMA).

Danon Smith requested Committee members to update contact information for members and for members to reach out to others they may have contact with to remind member organizations to update their contact information. Danon Smith briefed the Committee on the need to nominate new Officers (Chairperson, Vice Chairperson, and Secretary) and Executive Committee (4 additional positions) members, explained the nomination form, and discussed the schedule of nominations and terms of service for officers with the Committee.

Committee members present discussed accepting nominations and voting on new officer and executive committee members during the next meeting. Landon Smith stated he would be willing to serve as Vice Chair to assist the new Chairperson. Mike Howell stated he would be willing to serve on the Executive Committee. Danon Smith advised she would be willing to serve as Secretary. Rachel Keith advised she would be willing to consider serving on the Executive Committee. Danon Smith will send an email to members to obtain nominations in preparation for the next meeting.

Landon Smith discussed establishing a work schedule and plan, and potential funding opportunities for the next mitigation plan update with the Committee.

The Committee discussed a date for the next meeting and determined Thursday, June 20, 2019, at 09:00 would be the meeting time and date for the next HMPC meeting.

ADJOURNMENT

Motion by Mike Howell, seconded by Teresa Porter to adjourn the May 9, 2019, Hazard Mitigation Planning Committee Meeting.

Meeting adjourned at 09:44.

Minutes for this meeting approved during the June 20, 2019 meeting of the Baldwin County Hazard Mitigation Planning Committee.

Landon K. Smith
Chairperson Landon K. Smith

06-20-2019
Date