

**June 6<sup>th</sup>, 2017**  
**Meeting # 3, 2016-2017**

**AGENDA**

- Minutes from Meeting #2, March 7<sup>th</sup>, 2016  
Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Approved \_\_\_\_\_ Approved with comments \_\_\_\_\_
- Amended Minutes from Dec 6<sup>th</sup>, 2016
  - Amended per minutes from March 7<sup>th</sup>, 2017
- CRS Review
  - CRS Activity 370 – Flood Insurance Promotion (FIA)
  - CRS Activity 340 – Other Disclosure Requirements (ODR)
- Update on HB 901 & SB 7000
  - Attachment
- Update on Amendment of Flood Ordinance (50% rule / Substantial Improvement Substantial Damage (SISD))
  - Attachment (Ordinance2017-11)
- Other business:

Meeting Schedule 2016-2017			
Mtg #	Date	Time	Purpose
1	Dec 6, 2016	8.30am – 9.30am	Regularly scheduled meeting
2	March 7, 2017	8.30am – 9.30am	Regularly scheduled meeting
3	June 6, 2017	8.30am – 9.30am	Regularly scheduled meeting
4	July 25, 2017	8.30am – 9.30am	Regularly scheduled meeting

Attachments:

1. Notice of meeting
2. Draft Minutes – March 7<sup>th</sup>, 2016
3. Amended Minutes – December 6<sup>th</sup>, 2016
4. Email re HB901 & SB7000
5. Ordinance 2017-11 (50% rule / SISD)