**CRS** Committee

Meeting Minutes

August 7<sup>th</sup>, 2018

Meeting #4 2017-2018

## Minutes

Present: Greg Schneider, John Myers, Kathleen Weeden, Scott Pickett, Robert Yoho Non-committee members: Donna Bailey and Kathryn Harring

Present via phone: Mark Hawkins

Absent with notification:

Absent without notification: Renee Halback, Brice Ferguson

- 1. The meeting was called to order at 8:38 by Kathleen
- 2. Minutes from previous meeting could not be approved due to lack of members
- 3. Kathleen informed the group about the upcoming revision of the Floodplain Management Plan and the plan to slowly shift the schedule to be more in line with our annual CRS audit. The FMP will be reviewed at the following meeting
- 4. The LMS is due at the end of the year and will be reviewed at the next meeting.
- 5. Members mentioned it was difficult receiving notice via city email. It was decided that documents will be mailed to committee members who would prefer this means of communication.
- 6. Kathleen explained the CAV performed by FEMA
- 7. Kathleen explained the new IT policy and how it affected the committee
- 8. The next meeting is scheduled for Tuesday November 6<sup>th</sup> 2018 at 8:30- 9:30 am, Development Services Conference Room, City Hall, 401 W Venice Ave, Venice FL 34285
- 9. The meeting was adjourned at 8:50