

Monroe County Climate Change Advisory Committee Meeting

Meeting Min. Sept 30th, 2014

Suite 104 on the west wing of the first floor

Marathon State Building 12-4 2796 Overseas Highway, Marathon, FL 33050-7300

12:00 p.m. – 4:00 p.m.



- I. (12:00- 12:05) New Member Introduction
 - a. No new members, discussion of vacant seats
 - b. District 1- Commissioner Kolhage 1 seat- has to be in district 1
 - c. District 2- Commissioner Neugent 1 seat- can be at large
 - d. District 3- Commissioner Carruthers 1 seat-can be at largeHave potential members contact the commissioner directly or send the names to Alicia to forward to the commissioners.
- II. (12:05- 12:10) Review and Approval of Meeting Agenda and August 13th Minutes –Bob
 - a. Approved D.A. and Chris
- III. (12:10- 12:20) Public Comment
 - a. None
- IV. (12:20-1:30) Final Ranking Priority Actions- Alicia
 - a. Alicia and members went through the ranking see attachment for final rankings
- V. (1:30-1:50) Electronic Attendance (and By Laws Review) – Heather or Ed
 - a. Hold till next meeting for update
- VI. (1:50-2:00) Break
- VII. (2:00-2:20) Update on Development of Adaptation Action Area White Paper –Alicia and Bob
 - a. A decision was made to hold off until the pilot projects were finished, EPA has reached out the Jim Murley of the South Florida Regional Planning council and he is willing to work with us to develop guidance. We will contact him about having a workshop on this is 2015.
- VIII. (2:20- 2:30) BRACE update- Vicki
 - a. Vicki shared that in BRACE Monroe County is underreported and is showing less vulnerability because data is missing and not being reported through environmental determinates. She shared the BRACE website and pointed out the intersect of medical and social vulnerability.
- IX. (2:30 – 2:40) Climate Compact Summit (who is attending/ participating) All
 - a. Attendees include Ed, Michelle, Alicia, Rhonda, Chris and Michael Roberts. Chris and Rhonda will be presenting.
- X. (2:40- 2:50) Speaker Series assignments- Bob
 - a. Members should provide names and contact info, Heather did secure a small amount of funding for speakers if necessary. Group discussed the need to record the presentations. We will look for 2015 dates, the first speaker will be Chris Bergh.

- XI. (2:50-3:00) Audubon website on climate change- Michelle
- a. Michelle shared the Audubon effort which looks at changing bird population in a map based online tool which shows changes projected as climate changes. The effort hopes to drive reductions in GHG emissions by enabling people to see the effects on wildlife.
- XII. (3:00 – 4:00) New Business

Appointed Members:

Bob Glazer (Chair)	Chris Bergh
Annalise Mannix	Lisa Kaul
Don Riggs	Vicki Boguszewski
Michelle Robinson	(Vice Chair)
D.A. Aldridge	Ed Russo
	Perry Johnston

Staff / Office:

Commissioner Carruthers / BOCC Liaison
Alicia Betancourt / Extension Service- Staff Liaison
Rhonda Haag / Sustainable Program Manager
Nat Cassel / County Attorney
Michael Roberts / Growth Management

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711"