

Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes April 13, 2015

2798 Overseas Highway

Marathon Government Center

Second Floor

Marathon, FL 33050,

12:30 p.m. – 4:00 p.m.



- I. Review and Approval of Meeting Agenda and March 9th Minutes –Bob
 - a. Approved Michelle/Chris

- II. Public Comment
 - a. None

- III. Climate Compact Summit, proposed topics- Rhonda
 - a. Discussion of topics and CCAC participation in the Climate Leadership Summit, Bob suggested that we highlight the new Action plan and the group discussed topics and possibly the development of a panel for county led actions. Alicia suggested that the CCAC develop highlights for what Monroe County has done in the past year both agencies and government. Chris suggested a nature based adaptation session and field trips. Erin suggested marine might be as important as terrestrial.
 - b. Perry discussed the need to target the audience; Chris suggested a survey and group discussed both the CRS coordinator and health topics. Group discussion of the new FEMA map target dates and existing Apps, Michelle will check on existing App. Discussion of inclusion of Cuba and Climate Change as a topic, Erin suggested David?, TJ suggested Jason Koehler who is a Cuban Ambassador.

- IV. Discussion and Presentation of the STAR rating system- Erin Deady
 - a. Erin Deady outlined the progress on the Sustainability Action Plan including an in-depth discussion of how the Star Community Rating index works. Monroe County recently submitted a preliminary rating info to the STAR index and hopes to hear back in July.

- V. Break

- VI. Discussion of Resolutions
 - a. The BOCC resolution to direct staff to incorporate considerations for SLR, energy efficiency and climate change into capital projects passed on 4/15/15, The CCAC Chair Bob Glazed signed the letter to congress on behalf of the CCAC in April. Group discussed the new plastic bag “home rule” resolution (passed)

- VII. Members share info about initiatives- All
 - a. Group discussed need for CCAC members- all members need to bring one suggestion to the next meeting. Alicia agreed inquire about sub-committee possibilities. Next meeting group agreed to work on strategic planning. Chris suggested creation of a planning framework and asking the commission to specify. Erin suggested that review of the comp plan element and timeline might

be helpful as well as reengagement on AAA's. Perry supports clarification of the CCAC boundaries and including economic sustainability. FWC is beginning a second economic Keys Map study looking at fishing communities.

VIII. New Business

- a. Erin to send a survey CCAC members will respond. CCAC agreed to distribute the survey.

Appointed Members:

Bob Glazer (Chair)	Vicki Boguszewski (absent)	Chris Bergh
Michelle Robinson	(Vice Chair)	
Lisa Kaul	Ed Russo (Absent)	
	Perry Johnston	

Staff / Office:

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

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"