

# Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes June 15, 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 April 13<sup>th</sup> Minutes –Bob
  - a. Approved- Michelle/Chris
  
- II. Rhonda Haag summit progress report
  - a. The Summit will be Dec. 1-3 we will send out save the date cards, Chris Vicki, Michelle and Bob agreed to be part of the local planning team as we get closer to the event. The will possibly call local vendors, provide contacts and service providers. Alicia agreed to ask Heather if the county is willing to sponsor 1-2 registrations for CCAC members to attend. We discussed having a Monroe County booth manned by the CCAC. Chris suggested Erin's work would be good to focus on. Vicki would like to be included in food choices to make sure we have the most sustainable choices.
  
- III. Public Comment
  - a. Ron Cole suggested that Ken Phillipson of Islamorada may want to help be part of the planning process.
  
- IV. 1-2pm Presentation of Regional Modelling Efforts- Keren Bolter
  - a. Dr. Bolter shared her research into perceived risk vs. modeling risk and the gap in perceived risk. The session was taped and we are waiting to receive the tape from Jethon.
  
- V. Break
  
- VI. Discussion of Strategic Plan and Membership
  - a. We discussed membership and members offered suggestions which were followed up by Alicia- Vicki suggested Grmel Grove owner Patrick Harvey Alicia will follow up in Aug. with him.
  - b. Discussion of the MCAP and how it fits in with Monroe County strategic Plan and the SAP with is the implementation of the plan. Bob suggested we discuss prioritization at the county level with item of the highest priority being included in the speaker series. He suggested we put together a list of topics for 2016. We discussed the need to remind the BOCC what we have accomplished and offer ideas to focus on for 2016 possible 1- education and 2- science gaps. Bob suggested that we include what is coming out of the SAP that will need review and recommendations to the BOCC so that we 3- review and prioritize the SAP recommendations. We should also include 4-AAA's as they are included in the Comp Plan and 5- CRS development of outreach material which will garner points to increase the insurance discount. Alicia will put together a one page outline to review at the next meeting to include all of these points including prioritization and comp plan references. Bob suggested that the SAP be a framework to focus the CCAC on specific subjects. Perry wants us to look at how the Comp Plan intersects with our objectives. Rich Jones informed us that the Comp Plan and LDR's and currently under development and will go before the planning commission. Erin informed that the

LDR's dealing with the climate element are likely to take longer. Perry asked Alicia to send the strategic plan (sent).

- c. Erin informed us that the STAR community index will be out soon and Monroe County receives a 3 star rating.

VII. Members share info about initiatives- All

- a. Michelle share that a link is available for the Sanctuary Advisory Meeting, Chic share Compact meeting updates including the Resilient Redesign Meeting which can be found on their website July 19-21. Vicki shared that there will be a SLR symposium by the Marshall Foundation in Palm Beach County Aug 1<sup>st</sup> 8:30-3:30.

VIII. New Business

- a. None

Appointed Members:

Bob Glazer (Chair)  
Michelle Robinson  
Lisa Kaul (absent)

Vicki Boguszewski  
(Vice Chair)  
Ed Russo  
Perry Johnston

Chris Bergh

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"***