

Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes July 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 June 15th Minutes –Bob
 - a. Agenda approved with changes Ed/Michelle, Minutes approved Vicki/Ed

- II. Public Comment
 - a. None

- III. Introduction of new appointees
 - a. Introduces Shirley, Steve and Matt to the group.

- IV. Review and finalize one page CCAC extension justification document.
 - a. Motion by Ed (Michelle second) to approve with changes (see attached) all to sign at August meeting. Motion approved- unanimous.

- V. Summit and SAP update- Rhonda and Erin
 - a. Star community rating process completed Monroe County has received a 3 star rating. Bob suggested the Star Headings (7) may be part of the CCAC strategic planning process. Erin added the Gov. Operations section for a total of 8 sections. Heather suggested that we include a reference to the comp plan and consider financial incentives. Erin reported that the things in the rating system which are not yet completed may be passed on to the BOCC as recommendations in her final report. She also reported results from the survey complete in June.

- VI. Break

- VII. Strategic Plan
 - a. Discussion of plan to include SAP (Sustainability Action Plan- Erin’s final report) and the STAR rating report can be used to drive CCAC recommendations to the BOCC. We have identified outreach and education as a goal for CCAC recommendations as well as; analyze science gaps, risk assessment and the CRS, and AAA’s (Adaptation Action Areas). See following actions on identified strategic plan items-
 - 1- Provide input into SAP, develop priorities in STAR recommendations
 - a. Waiting for final report 9/15
 - 2- Outreach and Education
 - a. Find Sept speaker for AAA’s possible SFRPC or Thomas Ruppert
 - 3- Analyze science gaps- development of speaker series and research agenda to share with universities and others
 - a. Hold till next meeting to discuss
 - 4- 4-Risk Assessment

- a. Contact Lori Lair FEMA(include social-medical)
- 5- CRS
 - a. Have a meeting workshop with new CRS person
- 6- AAA's
 - a. Alicia will send resources again- as soon a Julie Dennis provides new data

Ed suggested that we put AAA's at the top and that we can emphasize SLR (sea level rise) by recommending movement on AAA's. Bob suggested that the most valuable in terms of funding/ support may be AAA's and CRS. Vicki suggested two years to develop AAA recommendations through 1-educate and 2-develop criteria. Ed agreed that it will take time and public policy issues may be a barrier. Alicia will send CCAC members the AAA body of knowledge and new material (requested- waiting for reply)

- Bob and Alicia will develop budget for speakers-workshops
- Shirley suggested we check with compact about current research needs
- All help develop spreadsheet of research data relevant to South Florirda climate chage- may be able to adapt one from Compact or SERPC
- Outline steps
 - o Build capacity
 - o Understand county need
 - o Provide solution
- Bob will draft a white paper for SLR in Monroe county

VIII. 2016 topics for speaker series

- a. Analyze science gaps to feed into speaker series, see above 1-6

IX. Adaptation Guide for Health Care Providers- Vicki

- a. Held till next month

X. Members share info about initiatives- All

- a. Michelle will provide NMS fact sheet, Bob shared info about regional modeling of rainfall patterns. Rhonda shared the award of Climate Community of Change.
- b. Here are the presentations that came from the precipitation downscaling workshop. [PowerPoints](#) and [Final Report](#).

XI. New Business

- a. None

Appointed Members:

Bob Glazer (Chair)
 Michelle Robinson
 Lisa Kaul (Absent)
 Shirley Gun

Vicki Boguszewski
 (Vice Chair)
 Ed Russo
 Perry Johnston
 Chris Bergh (Absent)

Matt Anderson
 Steve Weinstein

Staff / Office:

Commissioner Carruthers / BOCC Liaison
 Alicia Betancourt / Extension Service- Staff Liaison
 Rhonda Haag / Sustainable Program Manager
 Nat Cassel / County Attorney (Absent)

Michael Roberts / Growth Management (Absent)

TJ Patterson (FKEC)

Shelly Krueger (UF)

Joe Torq (UF and UM)

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"