

Monroe County Climate Change Advisory Committee Meeting

Meeting Agenda Sept 14, 2015

2798 Overseas Highway

Marathon Government Center

Second Floor

Marathon, FL 33050,

12:30 p.m. – 4:00 p.m.



- I. Signing of Oaths
- II. Review and Approval of Meeting Agenda and August 17th Minutes –Bob
- III. Public Comment
- IV. Election of Chair/ Vice Chair -Alicia
- V. Adaptation Action Areas- discussion All
- VI. Break
- VII. Strategic Plan Discussion to understand the scope of work we are committing to: Perry
 - a. 1) What we do with the info gained in each area, e.g., risk analysis. With the Yale study, plus what Keren reported to us from her study, plus what Heather said about how we could help the BOCC, we know this is a useful area for our involvement. But what does that actually mean?
 - b. 2) How does our strategic plan for 2015-16 hang together with STAR and GreenKeys and other county efforts responding to climate change? Are we overlapping efforts or omitting needed efforts? Can we clarify how the various efforts work together? Is STAR a good fit for MC climate change assessment?
- VIII. Strategic Plan- Updates from member homework- assign new items
 - a. Alicia- AAA review
 - b. Bob- SLR white paper
 - c. Bob and Alicia- Budget
- IX. 2016 topics for speaker series- review and assign members to contact/find speakers
- X. Members share info about initiatives- All
- XI. New Business

Appointed Members:

Bob Glazer (Chair)

Michelle Robinson

Lisa Kaul

Vicki Boguszewski
(Vice Chair)
Ed Russo
Perry Johnston

Chris Bergh
Steve Wainstead
Matt Anderson

Michael Larson (incoming)

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"