

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
 - a. Postpones until Oct. new members are not present. Add intro for Michael Larson to Oct. Agenda
- II. Review and Approval of Meeting Agenda and August 17th Minutes –Bob
 - a. Approved Lisa/Chris
- III. Public Comment
- IV. Election of Chair/ Vice Chair –Alicia
 - a. Held till October so full membership can vote by-laws can be found here <http://fl-monroecounty.civicplus.com/DocumentCenter/View/6803>
- V. Adaptation Action Areas- discussion All
 - a. Reviewed the sent material including the comp plan element. Chris suggested we focus on the criteria rather than places which will interpret the policy. Bob suggested we hold a workshop and invite Annaliese Mannix to discuss both the community needs and Ft. Lauderdale approach. Vicki agrees with Chris and the adaptation needs will be determined by each site. It was suggested that we start with public infrastructure first and roads. Bob shared a structured prioritization approach. The group considered examples of sites. One criterial may be looking at **essential value**. Rhonda shared info about the SLR meetings. Chris suggested Boot Key as an example of retreat. Steve suggested we determine what we will NOT consider in the criteria.
 - b. An example of AAA criteria for recommendation may look like
 - II> Lower than 3 foot elevation
 - III> And/or has flooded at yearly high tides
 - IV> And/or is considered “high public value” (or some legal language linked to code)
 - c. Chris suggested that Erin came to workshop to share data, **Michelle suggested that we push for disclosure statements in home sales- general agreement put on Nov. meeting**, Michael shared existing disclosures. We shared the SLR and GreenKeys workshop dates. Discussed having the workshop 10-4 with lunch break- all agreed.
- VI. Break
- VII. Strategic Plan Discussion to understand the scope of work we are committing to: Perry
 - II> **Held for Erin results in November**

- b. 1) What we do with the info gained in each area, e.g., risk analysis.
- c. 2) How does our strategic plan for 2015-16 hang together with STAR and GreenKeys and other county efforts responding to climate change?

VIII. Strategic Plan- Updates from member homework- assign new items

- a. Alicia- AAA review (Alicia sent 9/9)
- b. Bob- SLR white paper (Bob sent- 9/14) attached
- c. Bob and Alicia- Budget (discussed- no motion)

IX. 2016 topics for speaker series- review and assign members to contact/find speakers

- a. **Dates held till November when we pick dates for 2016**, suggested speakers include FKAA about water reuse, desalinization plant, SLR and water mitigation plans. **Julie followed up and Tom Walker has availability on Nov. 16 at 1pm to discuss SLR and Wellfield Protection and Wastewater Treatment/Reclaimed Water**
- b. Other ideas include wastewater management, level of treatment. coral bleaching and climate impacts (Ken Nedimyer?), FEMA risk and disaster planning for extreme events (Harold Wanless?), and a post Summit round-up with Rhonda and others about how to move forward.

X. Members share info about initiatives- All

XI. New Business

- a. Discussion of Heathers letter encouraging the CCAC to take up and support a plastic bag ban and an FDOT study of light rail. Group drafted language to place resolution about these two items on the Oct/Nov agenda. See attached
- b. **November meeting to go over Summit agenda**
- c. Chris shared FKNMS water quality committee meeting date and time.

Appointed Members:

Bob Glazer (Chair)	Ed Russo (absent)	Michael Larson
Michelle Robinson	Perry Johnston (absent)	Shirley Gun (absent)
Lisa Kaul	Chris Bergh	
Vicki Boguszewski	Steve Wainstead	
(Vice Chair)	Matt Anderson (absent)	

Advisors; Alison Higgins, Julie Cheon and TJ Patterson in attendance

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

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