

Monroe County Climate Change Advisory Committee Meeting

Meeting Agenda November 16th, 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 Oct. 19th Minutes –Bob
- II. Public Comment
- III. Oath signing- bring ID
- IV. 1:00 pm Tom Walker FCAA
 - a. SLR and Wellfield Protection and Wastewater Treatment/Reclaimed Water
- V. 2:00 pm Patrick Saty
 - a. Energy 3 update
- VI. Adaptation Action Areas-
 - a. Review suggested criteria, develop and finalize suggestions
- VII. Break 3:00-3:05
- VIII. Resolutions suggested
 - a. ****Newer LIDAR data will be needed for the planning process which can cost \$400,000. Discussion to recommend the county pursues funding for new LIDAR data-
 - b. Discussion to move forward a resolution to address road conditions at Sea Oats Beach
 - c. Update to Storm-water Master Plan
- IX. 3:35 Set 2016 calendar
- X. 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
Shirley Gun

Staff / Office:

Commissioner Carruthers / BOCC Liaison
Alicia Betancourt / Extension Service- Staff Liaison
Rhonda Haag / Sustainable Program Manager
Pedro Mercado / 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"