

Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes Feb 1st, 2016

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 (approved Chris/Lisa) and Nov 16th Minutes (approved w/changes Lisa /Perry) –Bob
- II. E-3 and FRRP update
 - E-3 contract to go to BOCC in March or April. CCAC will reaffirm existing support by letter of recommendation and attachment of existing resolution as well as urge approval of agreement. **Alicia will provide draft for next meeting.**
 - FRRP- Florida Reef Resilience Program is a collaboration of reef managers they are releasing an update on monitoring for coral bleaching. Chris updated the group on the 10-Year Anniversary Symposium Registration Jan 21, 2016 in Hollywood, FL. More info at <http://frp.org/>
- III. Public Comment None
- IV. Adaptation Action Areas-
 - a. Review suggested criteria, develop and finalize suggestions
 - Discussion of AAA criteria and how to move forward. See attachment **Steve will draft a doodle** poll to determine which items may rank highest or fall off the list. Sent to Steve 2/1
 - **Alternate Criteria Organization;**
 - **Value**
 - **1-property**
 - **2-cultural**
 - **3-tax base**
 - **Impacts**
 - **1-frequesncy**
 - **2-environmental**
 - **3-public health**
 - **Social**
 - **1-irreplaceability**
 - **2- Critical infrastructure**
 - **3- community/public benefit**
 - **4-lifecycle**

V. Break 3:00-3:05

VI. Discuss 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
 - Draft letter of support for next meeting Alicia
- b. Discussion to move forward a resolution to address road conditions at Sea Oats Beach
 - Draft letter of support for next meeting- The CCAC requests that the BOCC work with FDOT to address low lying sections of the US 1 artery subject to flooding effects of SLR including habitat protection, armoring and building resiliency through nature based solutions. Chris will help edit
- c. Update to Storm-water Master Plan
 - Held till Judy Clark is available to present, no RFP yet.

VII. New Business

Appointed Members:

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

Advisory members; TJ Patterson, Julie Cheon, Alison Higgins

Staff / Office:

Commissioner Carruthers / BOCC Liaison
Alicia Betancourt / Extension Service- Staff Liaison
Rhonda Haag / Sustainable Program Manager
Pedro Mercado / County Attorney (**absent**)
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"