

Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes June 6th, 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 and May 2nd Minutes –Bob
 - a. Agenda motion passed w/edits Ed/Chris
 - b. Minutes passed Perry/Ed

- II. Public Comment
 - a. Madison Dorman UF IFAS intern shared that she is encouraged to see communities working on climate issues

- III. Discuss Updates
 - a. LIDAR data support- (update)
 - II> Heather reported that the recommended item is included budget cycle, Rhonda shared that it was moved out of her budget and put in the capital plan budget
 - b. FDOT- US1 artery support (update)
 - II> Heather shared that the county is working with new FDOT contact at briefing to address these issues, Chris shared that the briefing went well, they are aware of the issue and have been designing adaptations which are may not be effective
 - c. Solar Resolution
 - II> Rhonda reviewed the solar resolution going before the BOCC on 6/15 which supports amendment 4 (YES) and the other Amendment 1 solar resolution which will not be supported (NO)
ACTION: Members can support at 6/15 meeting BOCC
 - d. SAP Sustainability Action Plan
 - II> Rhonda reported that the SAP will go before the BOCC at 10:30Am on 6/15 in Key Largo. There are 180 or more specific projects
ACTION: Members can support the plan on 6/15 by signing up to speak on the item Rhonda Will Send Plan to CCAC (sent 6/7)

- IV. GHG new target resolution-
 - a. Alicia reviewed the resolution for the new targets; 40% by 2030 based on 2012 inventory and highlighted some of the areas that will help to create the reduction including Maintenance and upgrades in the county energy systems, education internal and external, sustainability action plan implementation and community efforts such as solar and EV charging. Alicia reported the results of the prior target; 20% by 2020 from the 2005 baseline as being exceeded. The municipal reduction was 31% and the community reduction was 22% as measured by the 2012 inventory.
 - b. Bob suggested we include leadership in discussion (whoever wants to speak on the issue) Ed suggested we also speak to the need for reduction; air pollution, global warming. Vicki suggested we also explain the effect of global warming on sea level rise
 - c. **CCAC Voted unanimously to support resolution**

- V. Report to BOCC, committee report
 - a. Discussed possible report topics including; recent recommendations; LiDar and FDOT, Upcoming AAA recommendations, Review and support of climate policies such as the GHG target, Educational outreach and upcoming focal for the next year including; development of a communications plan, update of the Climate Action Plan and to ask for any emergent priorities that the BOCC identifies be sent to the group.
 - b. **Alicia will give committee report on 6/15 at 10:00am**

- VI. Adaptation Action Areas-
 - a. Review packet and edits, finalize. Completed see attached. Alicia will put item on for presentation on the 7/20 BOCC meeting members encouraged to attend
 - b. **CCAC Voted unanimously to approve AAA packet with changes**
ACTION: Alicia to put on BOCC agenda 7/20

- VII. Break 2:40-2:45

- VIII. Review priorities and discuss MCAP action items to move forward
 - a. PACE
 - II> Discussion of PACE- Michael Larson reviewed PACE benefits, Rhonda wanted to look at where PACE is in the SAP and will report back. Alison reported that the city of KW is working on adopting PACE and thinks that the city may have an easier time at adoption. Lisa discussed the barriers to solar including cost and regulation for residential and reported that commercial application still have grant funding/rebates available.
 - III> **CCAC Voted unanimously to support PACE and allow Michael Larson to represent groups support at upcoming meetings RE- PACE.**
ACTION: Rhonda will report where PACE is in the SAP
ACTION: ALL review PACE in the MCAP
 - b. MCAP Action Items - Discussion of prioritization including;
 - II> Communication Plan- Chris would like to see a MC Climate Fact Sheet, Vicki Suggested collaboration with art/film groups. Alicia suggested speaker series; Chris/Michelle suggested partnering with existing speaker series to “insert” climate education. The suggestion will move forward.
ACTION: ALL Do research on Climate Communication plans for communities- send Alicia relevant Climate Communication Plans
 - III> Review of MCAP- discussion to review one section each meeting- update as needed. All priorities should be referenced to the MCAP action items. Activities/ priorities should be limited to three or so at one time “pipeline of activities”

- IX. New Business
 - a. Next meeting 7/11

Held items from May actions or to add to July agenda;

Agenda items

1. Discussion of 2-3 top climate issues (30 minutes)
2. BOCC Committee report
3. MCAP review
4. Communications Plan (April-June suggestions)
 - Website update

- Speaker series into You-tube
- Climate Consortium for Fl. Keys
- Classes- Ambassadors?
- Fact Sheet
- Collaboration with Art/Film
- Outreach- members speak at meetings? Rotary, Tdc ect...
- Collaboration with Speaker Series
 - Suggested speakers; Scott Frazier (KW FEMA on residential impacts- risk and loss), Thomas Ruppert (UF IFAS on communication and legal) Sam Danchuck (Broward- Climate Compact on Business Impacts) Dr. Crowl (FIU-)

ACTIONS: To be completed

Action; Get speaker series on CCAC Page and Green Keys, turn them into You Tube videos if possible

Action; Get Alison to give an update on the new comp plan regulations for KW re- green building (Alison 7/11)

Action; Invite new superintendent of Key Dear Refuge Dan Clark. (Bob- Alison)

Action; set a date to invite PIO and TDC green travel at upcoming meeting to discuss education campaign. (Alison)

Appointed Members:

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

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
 Michael Roberts / Growth Management

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