

# Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes August 8th, 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 July 11th Minutes –Bob
  - a. Michelle/Vicky
  
- II. Public Comment
  - a. None
  
- III. Report on Updates- BOCC Actions
  - a. PACE- Rhonda reports she is setting up BOCC workshop for November, Rhonda will inform CCAC of dates. Erin presented an update on PACE including challenges and how it is being adopted in Florida. Erin will send slides for Alicia to distribute after BOCC briefing. Alicia suggested formulating a recommendation- all agreed. Alicia and Michael Larson will bring draft to Sept. meeting.
  - b. .
  - c. AAA- Held for Michael Roberts update
  
- IV. Discussion of 2-3 top climate issues (30 minutes)
  - a. Discussed the communication plan- what is the mission and impact. Michael suggested that we consider SLR and flood mitigation as a big issue, reporting that 17k homes are vulnerable. Discussion of the need to consider adaptation and economic impact of those vulnerable homes. M. Larson reports that NFIP is set to reauthorize next year and he hopes that groups will take the opportunity to make recommendations based on local needs. Chis suggested support for a residential flood proofing adaptation strategy. Alison will gather, review and disseminate info gathered by KW including cost-benefit info. Key west is considering a pilot project for flood proofing and dry lots- Alison will ask Scott Frasier to attend Sept meeting for workshop to examine retrofit opportunities for flood proofing
  - b. Discussion of height increase- all in favor Alicia and Alison will draft support letter for Sept meeting.
  
- V. BOCC Committee report
  - a. Vicki suggested that we report that we are educating ourselves on PACE and indicate we are developing a communication plan. Discussion of sunset date Oct. 2017 and maybe we should develop a year-end report each Sept. Michelle suggested that we may be able to report on the Sept. workshop if Alison is able to set it up. Alicia will put on Sept agenda- Annual Report
  
- VI. SAP Review- see attached notes
  
- VII. Break 2:40-2:45

VIII. Communications Plan – held till Sept

- a. Upcoming public meetings

IX. New Business- none

**TO DO ITEMS;**

Alicia- Draft 2 recommendations- Height with Alison and PACE with Michael  
EEP Alicia will develop and CCAC will contribute target date Dec 2016  
CCAC to recommend energy manager- put on agenda for OCT  
Produce a summary of yearly CCAC activities and report to BOCC  
Alicia will put on Sept agenda- Annual Report

Rhonda- Send dates for PACE meetings

Erin- Send slides

Michael- help with PACE recommendation  
1-24 draft specific goals for Florida Green Building Council recommendation

Ed- follow up on policy to attend meeting by phone

Alison- will ask Scott Frasier to attend Sept meeting for workshop  
Alison will gather, review and disseminate info gathered by KW including cost-benefit info  
Height increase- all in favor Alicia and Alison will draft support letter for Sept meeting.  
1-20 High Tide Events Alison will help CCAC find example of geo app to recommend

Appointed Members:

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

Advisory members; TJ Patterson (P), Julie Cheon, Alison Higgins (P)

Staff / Office:

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