

# Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes Jan 17, 2017

BOCC Meeting Room

Marathon Government Center

Marathon, FL 33050,

**12:30 a.m. – 4:00 p.m.**



- I. Review and Approval of Meeting Agenda and Nov. 17th Minutes –Bob
  - a. Agenda approved Chris/Perry Minutes Held to Feb.
  
- II. Public Comment
  - a. None
  
- III. Report on TO DO and ACTION items
  - a. PACE Recommendation
    - II> Dates for PACE Meeting
      1. The county has not set dates yet to consider PACE, The City of KW will be writing a letter of support. There will be formal presentations once the dates are set. One of the considerations is that there are consumer protections in place.
  
- IV. Communications Plan – Bob
  - a. Each member send Alicia edits- review in track changes
  - b. Add Monroe Environmental Doctrine- Manifesto?
  - c. Groups who need to be here- Invites to participate (school district, TDC ect..)
  - d. Schedule meetings
  - e. Michelle will draft a “call to action”
  - f. Alicia will email Erin to see if she will comment on plan (once the above items added)
  - g. Bob will look into Yale or other webinar on communications
  - h. Identify the main 10 or less action items- message
  - i. Engage Media on Environmental Issues- Branding Keys as Enviro destination
  - j. Include incentives for enviro- such as green labeling
  - k. Discussion- Ed and Shirley suggested that the plan have action items including opportunities. Discussion about the barriers including human causes of climate change. CCAC has obligation to educate BOCC on actionable items- Bob suggested that people are more likely to take action on mitigation. Engage partners and BOCC during process to get them to contribute. Perry suggested that we review 2016 priorities for next meeting.
  
- V. Update on the USFWS/TNC/FWC project – Bob
  - a. The project focus is on rare and endangered species (federal) The results are expected Oct. 2017
  
- VI. New Business
  - a. Events
    - II> Suggestions to read; Reinventing Fire, to watch; Food Choices on Netflix

Appointed Members: (All members present P)

Bob Glazer (Chair)  
Michelle Robinson

Lisa Kaul

Vicki Boguszewski  
(Vice Chair)

Michael Larson

Ed Russo

Perry Johnston

Chris Bergh

Shirley Gun

Advisory members; TJ Patterson, Julie Cheon (P), 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"***