

# Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes March 7th, 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 March 7th Minutes –Approved Chris/Michelle
- II. Public Comment None
- III. Discuss Impact and Process for Letters of Recommendation
  - a. E-3 support (submitted passed)
  - b. LIDAR data support- ( completed with edits, sent to HC for submission, CC Rhonda)
  - c. FDOT- US1 artery support (sent to HC for submission)
  - d. Update to Storm-water Master Plan (held for input from planning)
- IV. Break 1:00-1:05
- V. Adaptation Action Areas-
  - a. Review suggested criteria, develop and finalize suggestions
  - b. Two scoring criteria lists
    - II> See attached, poll (Steve)
      1. Weighted criteria based high/med/low impact
      2. Added explanation and examples to criteria
    - III> Second list; adaptation considerations
      1. Time
      2. Funding
      3. Economies of scale
      4. Cost/benefit
- VI. 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 (absent)

Michael Larson (excused)  
Shirley Gun

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

***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"***