

# Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes November 17 , 2016

2796 Overseas Highway

Marathon Government Center

First Floor 104

Marathon, FL 33050,

**12:30 a.m. – 4:00 p.m.**



- I. Review and Approval of Meeting Agenda and October 18<sup>th</sup> Minutes –Bob
  - a. Ed/Lisa, Vicki/Perry
- II. Public Comment
  - a. Introduces student from Broward College- they will observe
- III. Report on TO DO and ACTION items
  - a. PACE Recommendation (Nov)- Review Document
    - II> Dates for PACE Meeting- hold for next meeting Rhonda will give update
  - b. Height Recommendation (will review in 2017)
  - c. Solar for Library (Nov) – need representative- Done
  - d. Add mission and Direction for JAN
  - e. Add communication Plan for JAN
  - f. Discussion of Dry Lot Flood proofing study-Alison- FEMA is looking for behavioral change- the next steps is to white up a summary document. Discussion of technology.
  - g. General discussion- Vicki suggested we refocus on mitigation aspects. Discussion of communication plan- **Bob will provide draft for edits**-comments. Suggested three step process 1- have communication expert present info, 2- discuss and draft ideas- approach, 3- implement
- IV. 2017 Calendar for meetings DONE- SENT to members and website
- V. New Business
  - a. Events (None)

## Appointed Members:

Bob Glazer (Chair) (P)

Ed Russo (P)

Shirley Gun

Michelle Robinson

Perry Johnston (P)

Lisa Kaul (P)

Chris Bergh

Vicki Boguszewski (P)

Michael Larson

(Vice Chair)

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

## Staff / Office:

Commissioner Carruthers / BOCC Liaison

Alicia Betancourt / Extension Service- Staff Liaison (P)

Rhonda Haag / Sustainable Program Manager

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"***