

# Monroe County Climate Change Advisory Committee Meeting

Meeting Agenda August 22, 2017

BOCC Meeting Room

Marathon Government Center

Marathon, FL 33050,

**12:30 a.m. – 4:00 p.m.**



- I. Approve agenda and meeting minutes from June
- II. Public comment (none)
- III. Updates
  - a. Overall Solar amendment
    - II> Draft to be presented in Sept. with PACE- to include reference to GreenKeys feasibility for existing buildings, Erin recommended an update to the FGBC resolution to expand the certifications allowed including FORTIFY for resiliency she added that the school district and water district have to comply as well with certification.
  - b. MC Solid Waste-
  - c. MCAP review- SAP and/or MCAP update- group agreed to review the MCAP for items that were completed, moved to the SAP- 5 year work plan and actions which are still standing.
    - II> discuss further rolling the MCAP into the Sustainability Action Plan
  - d. New members
  - e. Energy Manager Recommendation – A draft resolution will be written to include an Energy Plan and position to implement the plan. Including SAP- 5year plan items which will fit in an energy plan.
  - f. PACE update-
  - g. Green Building Certification Update, possible speaker
- IV. BOCC approval to renew (Sept- Board), Annual update
- V. Communications Plan – Bob
  - a. Timeline for approval- development help
- VI. New Business

## Appointed Members:

Bob Glazer (Chair)  
Michelle Robinson  
Lisa Kaul  
Vicki Boguszewski  
(Vice Chair)

Jerry W. Lieberman  
Ed Russo  
Perry Johnston  
Michael Larson

Shirley Gun  
Natalia Duke

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"***