

# Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes June 19, 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 May (held)
- II. Public comment (none)
- III. Updates
  - a. Overall Solar amendment (planned) to be planned for August BOCC 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. E-3- group was informed that MC intends to explore Waste Management proposal to take over yard waste contract. The group was informed that WM has changed the procedure for solid waste, taking 70% to the landfill instead of the waste to energy facility. It appears to be allowed under the contract. Discussion of group about the impacts to GHG reduction goals. Group discussed and approved a letter outlining the prior yard waste RFP recommendation to the Commissioners and urging them to make the GHG reduction target a priority. (Sent 6/20) Members expressed the interest in called their BOCC member to express concern about SW landfill and the effect on GHG emissions. CCAC will draft a resolution to have SW explicitly exclude diversion to a landfill site and to pursue investigation of the change in contract by way of the “material intent” of the SW practices.
  - c. MCAP review- 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. CCAC discussed the merits of having two plans (SAP and MCAP) and will bring a recommendation for the next meeting. Alicia will make update notes in the MCAP for July.
  - d. New members (introduces Jerry and update on Shad recommendation- no response from Neugent’s office)
  - e. Energy Manager Recommendation – A draft resolution will be written for July to include an Energy Plan and position to implement the plan. Including SAP- 5year plan items which will fit in an energy plan.
  - f. Grants (held for July)
- IV. Erin- PACE update- There are 4 programs that run throughout the state. A local government joins through inter-local agreement and the property adjuster collects the funds through taxes. This is available in all 3 other compact counties (soon) Monroe presentation planned for Aug-Sept and an ordinance planned for Sept-Oct. No movement on getting flood included in PACE yet. Erin will send slides  
Green Building Certification Update- these can include different types of certifications, some were outlined. Agencies need to identify materials used which can be part of an EPP Program as local best practices. They generally cost 2-6k\$ more to certify. Many local governments have

incentive programs to gain points for doing the highest certification including permit fees.  
Members discussed how could the CCAC recommend a better policy for building certification.

- V. Communications Plan – Bob
  - a. Timeline for approval- development help
- VI. New Business

Appointed Members:

Bob Glazer (Chair)	Jerry W. Lieberman	Shirley Gun
Michelle Robinson	(prospective)	
Lisa Kaul	Ed Russo	
Vicki Boguszewski	Perry Johnston	
(Vice Chair)	Michael Larson	

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"***