

# Monroe County Climate Change Advisory Committee Meeting

Meeting Agenda May 16, 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 March
  - II> Approved Perry/Shirley
- II. Public comment (none)
- III. Updates
  - a. Solar amendment- Cudjoe
    - II> Kevin Wilson shared the new and upcoming county projects including the FGBC process for certifying county building as “green” Alicia updated the final outcome on the solar reso for Cudjoe, discussion of a new resolution for renewable energy and cistern feasibility for all new building and for remodeled facilities. Discussion of fleet recommendations including hybrids vs. right size vehicles- Alison will share the KW resolution/policy
  - b. Overall Solar amendment (planned)
    - II> Alicia will draft for July meeting- Rhonda will bring forward in combination with her other SAP items
  - c. E-3- waiting for update- cannot discuss because of litigation, CCAC interested in making recommendations if they become necessary
  - d. MCAP action items-
    - II> group looked at year 1 action items and will plan to update the MCAP including progress to date and possible additional items to include. Add reference to GreenKeys plan in the MCAP- Alicia to plan the MCAP review for the fall.
  - e. New members
    - II> Several interested individuals have been sent to commissioners. Kolhage appointed one ‘at large’ he still has one ‘in district’ remaining. Neugent has one ‘in district’ Alicia sent info for Shay but has received no response.
- IV. Communications Plan – Bob
  - a. Look over section updates- Group looked over sections and made recommendations
- V. New Business
  - a. Discussion of the impact of a recommendation to hire/contract an energy manager. Alison will share progress of KW energy manager who has saved \$\$ equal to the salary in two short months.
  - b. Will continue on June agenda.

Appointed Members:

Bob Glazer (Chair) (x)

Michelle Robinson

Lisa Kaul

Vicki Boguszewski  
(Vice Chair)  
Ed Russo  
Perry Johnston

Michael Larson  
Shirley Gun

Advisory members; TJ Patterson, Julie Cheon, Alison Higgins

Staff / Office:

Commissioner Carruthers / BOCC Liaison (x)  
Alicia Betancourt / Extension Service- Staff Liaison  
Rhonda Haag / Sustainable Program Manager  
Pedro Mercado / County Attorney (x)  
Michael Roberts / Growth Management (x)

***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"***