

MEETING AGENDA
September 10, 2020
9:00 AM
Online Meeting via Zoom
Full Agency
Ms. Barbara Sheen Todd, Chair
Mayor Woody Brown, Co-Chair

1. CALL TO ORDER / WELCOME

- **Attendees** Melissa Dickens, Alana Todd, Cara Serra, Barbara Todd, Kevin Moran, Maya Burke, Ed Hughes, Steve (St. Pete Audubon), Richard Sanchez, Mariella Smith, Beth Alvi, Robert McConnell, Rick G, CJ Reynolds, Brial Ellis, Vicki Parsons, Tom Ankerson, Harvey Halprin, Bruce Hasbrouck, Rachel Rhode, Alyson Laura, Shawn Colledge, Martha Gruber, Sean Sullivan, Randy Runnels, Halle Goldstein, Laura Aguirre, M. Luther, Karen Mullins, Randy Deshazo, Jasmine Seitz, Sarah Kessler, Mark Rachal, Aaron Brown, William Fehring, Chris Zambito, Melinda Spall, Chris Anastasiou, Ashlee Painter, Kevin Shelton, Simone Chapman, Shannon Ward, Diego G, Amanda Brown, Dan Savercool, Rob Brown, Alexa Menashe, Halle Goldstein

2. PUBLIC COMMENT

3. ANNOUNCEMENTS

- Maya Burke – Sign up for DEP notifications: <https://floridadep.gov/pollutionnotice>
- Randy Runnels – Friends of the Tampa Bay Aquatic Preserves, Inc. is looking for people to get involved
- Maya Burke – Friends of Weedon Island is looking for Board members

4. APPROVAL OF June 11, 2020 FULL AGENCY MEETING SUMMARY

- Motion by Randy Runnels and seconded by Aaron Brown

5. Resilient Shorelines Workgroup and Policy update – CJ Reynolds, TBRPC; Tom Ankerson, Director, UF Conservation Law Clinic

- Summary: Update on the Resilient Shorelines Workgroup and Shoreline Policy Analysis.
- Comments:
 - The Policy Brief needs to go to MPC and Steering Committee
 - Is this intended to be shared statewide? Tom stated that the granular detail of every government might not be useful statewide but some of the broader policy takeaways would most likely be useful.
 - The workgroup is not advocating for seawalls but for the best practices where seawalls are the best option
 - Maya asked if there was an appetite for a document that includes spec drawings for sample techniques for living shorelines. The FL living shoreline does not go into enough detail. CJ and Maya will craft questions to be posed to the region to define the level of detail of design criteria.
 - Living shorelines may be in comp plans and not codes or technical manuals because of the engineering required to have a living shoreline and the permitting requirements.

- When will the policy brief be released? CJ responded in November.

6. One Water – Melissa Dickens, Hillsborough County Planning Commission; Kevin Moran, Hillsborough County

- Summary: One Water serves to update, modernize and combine the previously separate Stormwater Management, Potable Water and Sanitary Sewerage Elements of the Unincorporated Hillsborough County Comprehensive Plan to reflect the interrelated nature of water.
- Comments:
 - Was there multijurisdictional collaboration? Melissa Dickens clarified that the new Comp Plan Element is specific to unincorporated Hillsborough, but hopes similar elements will be adopted by the other jurisdictions in Hillsborough.

7. CCMP Crosswalk and Model Language Project – Cara Woods Serra, TBRPC

- Summary: In an effort to improve the implementation of the Comprehensive Conservation Management Plan (CCMP) a partnership with TBEP, TBRPC and several local government stakeholders sought to develop a CCMP-Comprehensive Plan Crosswalk Tool and Comprehensive Plan Model Language Guidelines that aligns with the priority actions of the CCMP.
- Comments:
 - Will the TBRPC staff will be adding additional jurisdictions to the final report? Cara responded that if other jurisdictions are interested, they can use the matrix to give themselves a score and the policy language recommendations can be used by any jurisdiction.

8. Local and Regional Climate Advocacy – Laura Aguirre and Beth Alvi, Audubon FL

- Summary: In the state of Florida, local and regional efforts have led resilience work. By both collaborating directly with local governments and regional collaboratives and equipping constituents with the tools to better support and engage with those efforts, Audubon Florida hopes to catalyze climate conversations and climate action.
- Comments:
 - Community and bird walks help to incite some of these climate conversations; Is something they have continued to do with local chapters? Yes, they Audubon society and local chapters had to halt some of these practices because of the pandemic, but are currently working on digital education opportunities that can be used statewide
 - The weatherman is a good resource and point of entry to engage the public in climate change. Also, helpful to translate to lay persons language.

9. OTHER ITEMS

- Bay Soundings Article Ideas
- 2020 Meeting Dates (Full Agency)
- December 10, 2020
- Great Scallop Search operated by Baywatch has found 150 scallops.

10. ADJOURN @ 10:58