



Coalition Steering Committee Meeting Agenda

DATE: April 8, 2019,
TIME: Immediately after Council meeting – estimated 11:30 a.m. to 12:30 p.m. *Lunch will be provided.*
LOCATION: Council Chambers, 4000 Gateway Centre Blvd. Suite 100, Pinellas Park

Committee Members: Commissioner Janet Long, Coalition Chair, Pinellas Co.; Commissioner Ronald Kitchen, TBRPC Chair, Citrus Co.; Commissioner Vanessa Baugh, Manatee Co.; Commissioner Mariella Smith, Hillsborough Co.; Commissioner Jack Mariano, Pasco Co.; Commissioner John Allocco, Hernando County; Council Member Peter Altman, New Port Richey, Council Member Brandi Gabbard, St. Petersburg; Councilor Bob Matthews, Seminole; Commissioner Heidi Horak, Treasure Island; Council Member Michael Fridovich, Gulfport; and Council Member Ward Friszolowski, St. Pete Beach.

TBRPC Staff: Sean Sullivan, Executive Director Wren Krahl, Deputy Executive Director; CJ Reynolds, Director of Resilience and Engagement; Heather Young, Principal Planner; and Don Conn, General Counsel.

- 1) **Call to Order** -- Chair Long
- 2) **Update from the Chair** -- Chair Long
- 3) **Tool for Incorporating Sea Level Rise into Capital Planning** – recommendations/follow up to March 11 meeting by Kelli Hammer-Levy, Division Director, Pinellas County Environmental Management
- 4) **Update and Discussion of Priorities** -- Staff CJ Reynolds
 - a) Proposed Coalition Workgroups and Priorities: Action: vote to approve
 - b) Steering Committee Outreach to Business Partners and Organizations
 - c) Communications
- 5) **Upcoming Resilience Workshops and Presentations:** April 30 8:30-3:30 Manatee County; May 1 9:00-3:30 Intro to Adaptation Finance and Valuation; May 2 9:00-12:00 review updated SLR scenarios, Climate Science Advisory Panel, Coalition MPC, Workgroups; May 22 9-10:30, [Henk Ovink](#),
- 6) **Adjourn**