



## Coalition Steering Committee

### Meeting Agenda

August 12, 2019, 12:00 to 1:00 *Lunch will be provided.*

Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd.

Suite 100, Pinellas Park, FL 33782

**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; Commissioner Jeff Gow, Dunedin; 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; Cara Woods Sera, Resilient Comprehensive Planner, Heather Young, Principal Planner; and Don Conn, General Counsel.

1. **Call to Order**      Chair Long
  
2. **Update/discussion on Activities: Consensus document for integrating SLR and storm surge into plans policies,**  
Staff: CJ Reynolds
  
3. **Update Local Mitigation Strategy Plan Updates**  
Staff: Cara Woods, ACIP
  
4. **Update and Discussion of Resilient CRAs and Florida Redevelopment Association activities**  
New Port Richey Councilman Pete Altman
  
5. **Presentation/Discussion -- Adaptive Developed Shorelines – current and future issues**  
Tom Ries, ESA
  
6. **Coalition Leadership Summit: Location, Dates and Costs**  
Staff: CJ Reynolds  
Action Recommended: To be determined.
  
7. **Partner Engagement Webinar and Meetings**  
Speaker Susan Glickman, Southern Alliance for Clean Energy
  
8. **Define Topics of Interest for next meeting, presentations and discussion**
9. **Adjourn**