



## Coalition Steering Committee Meeting Agenda

**DATE:** March 11, 2019,  
**TIME:** 11:15 a.m. to 12:30 p.m. *Lunch will be provided.*  
**LOCATION:** Conf. Room C, 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:** 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) **Discussion about Partner and Business Engagement** -- Chair Long and Coalition Partner Chair Susan Glickman
- 4) **Guidance for Incorporating Sea Level Rise into Capital Planning** – review of innovative tool and process by Kelli Hammer-Levy, Division Director, Pinellas County Environmental Management
- 5) **Discussion of Processes and Program**
  - a) Governance Structure – Staff Don Conn; Action: vote to approve
  - b) Meetings, workshops and materials -- Staff CJ Reynolds
- 6) **Other topics – local needs, priorities**
- 7) **Adjourn**