

RESUME OF MINUTES

Escambia County Restore Act Advisory Committee Meeting
June 17, 2013 – 4:00 p.m.
Ernie Lee Magaha Government Building
BCC Meeting Room, First Floor
221 Palafox Place
Pensacola, FL 32502

Members Present:

Bentina Terry, Chairperson	City of Pensacola
Alan McMillan, Vice-Chair	District 1/Commissioner Wilson B. Robertson
Donnie McMahon	District 2/Commissioner Gene M. Valentino
Al Coby	District 3/Commissioner Lumon J. May
Tammy Bohannon	District 4/Commissioner Grover C. Robinson, IV
Gregg Beck	District 5/Commissioner Steven L. Barry
Christian Wagley	Environmental Advocacy Group
Harlan Butler	At-large Citizen
Michelle Inere	At-large Citizen

County Staff in Attendance:

George Touart, Interim County Administrator
Keith Wilkins, Director, Community & Environment Department
David Musselwhite, Director, Information Technology Department
Ryan Ross, Assistant County Attorney
Kathleen Dough-Castro, Manager, Public Information Office (PIO)
Pat Chunn, Director's Aide, Community & Environment Department
Victoria D'Angelo, Student Assistant, Community & Environment Department

1. June 17, 2013 meeting called to order at 4:04 p.m.
2. The meeting was advertised in the Pensacola News Journal on June 8 and June 15, 2013.
3. Attendance – See above.
4. **Motion was made by Harlan Butler to approve the May 20, 2013 minutes. Christopher Wagley seconded. Motion carried unanimously.**
5. Discussion on Bylaws

Mr. Ryan Ross led the discussion saying he had reviewed Al Coby's comments relating to language under Section C in the draft bylaws. He explained that the language had changed from the Restore Act and he would incorporate the exact language to conform to Restore Act, Section 1603. It was noted that the Department of Treasury is still drafting areas of regulations.

Mr. Ross also presented the proposed Amendment to Resolution R2012-150, Section 3. It was agreed that the bylaws be consistent with the resolution. Mr. Ross agreed to have draft corrections ready to present to the committee on July 1.

6. Gulf Coast Ecosystem Restoration Council Presentation Discussion

Mr. Keith Wilkins reviewed the highlights of the Gulf Coast Ecosystem Restoration Council public workshop held in the BCC Chambers on June 3, 2013. There was some confusion on the Florida project list issued. There will be a more specific list later to include 743 projects. Mr. Wilkins also attended the same gulf coast council meeting held in Spanish Fort on June 5. There were 13 speakers at the Alabama meeting compared to 45 speakers in Florida.

7. Discussion on Future Speakers

- Economic Development
- Environment

Mr. Wilkins presented the revised RESTORE Advisory Committee Tentative Schedule. On July 1, Tony McCrary, NAACP ED Director, and the Perdido Key Chambers will give presentations. Committee members made suggestions on persons/groups they wanted to present to the committee.

8. Presentation – Brice Harris, Ph.D., Associate Director, UWF Office of Economic Development and Engagement

9. Old Business - None

10. New Business

Institute for Human & Machine Cognition will sponsor a Sensible Sustainable Development program on June 18, 2013.

11. Public Comment (limit 3 minutes)

Richard Snyder, University of West Florida
Jessica Koelsch, National Wildlife Federation
Bill Young, 1812 E. Desoto Street, Pensacola, FL
Sarah Bossa, 1057 Echo Circle, Pensacola, FL
Elizabeth Benchley, 2910 Magnolia Avenue, Pensacola, FL
Mark Essert, 3201 Penifield Drive, Pensacola, FL

Mr. Bill Williams, SCG Governmental Affairs, briefly spoke to the committee regarding legislative updates.

12. Meeting adjourned at 5:50 p.m.

Presentation(s) and documents presented at the RESTORE Act Advisory Committee meeting on June 17 can be found at the following link: <http://myescambia.com/restore/docs>.