

RESUME OF MINUTES

Escambia County Restore Act Advisory Committee Meeting
July 1, 2013 – 4:00 p.m.
Ernie Lee Magaha Government Building
BCC Meeting Room, First Floor
221 Palafox Place
Pensacola, FL 32502

Members Present:

Alan McMillan, Vice-Chair	District 1/Commissioner Wilson B. Robertson
Donnie McMahan	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

Members Absent:

Bentina Terry, Chairperson	City of Pensacola
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County Staff in Attendance:

Keith Wilkins, Director, Community & Environment Department
David Musselwhite, Director, Information Technology Department
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. July 1, 2013 meeting called to order at 4:02 p.m.
2. The meeting was advertised in the Pensacola News Journal on June 22 and June 29, 2013.
3. Attendance – See above.
4. **Motion was made by Tammy Bohannon to approve the June 17, 2013 minutes. Harlan Butler seconded. Motion carried unanimously.**
5. Discussion on Bylaws
Mr. Wilkins suggested that the "Discussion on Bylaws" section be removed from the July 1, 2013 agenda in the absence of Mr. Ryan Ross, Assistant County Attorney. Mr. Wilkins maintained that the bylaws discussion would be revisited at the following meeting which is scheduled for July 15, 2013. The committee agreed to remove the "Discussion on Bylaws" section from the agenda.
6. Presentations
 - *Mr. Tony McCray and Dr. John Veasley; National Association of Advancement for Colored People (NAACP)*

Representatives of the NAACP supplied the RESTORE Act Advisory Committee with a presentation on the Return on Investment (ROI) Criteria which was created by the NAACP Pensacola Branch.

- *Mr. Peter King; Perdido Key Chamber of Commerce*

Mr. Peter King supplied the RESTORE Act Advisory Committee with a presentation on criteria by which to evaluate RESTORE projects.

7. Old Business

- Confirmed Future Presentations

Confirmed future presentations were approved to include:

- Fisheries Sustainability and Coastal Flood Protection/Coastal Resiliency on July 15, 2013;
- Water Quality/Quantity and Habitat Improvement on August 5, 2013;
- Sustainable Environment and Species Protection/Enhancement on August 19, 2013; and
- Cultural Heritage and Tourism by Jerry Maygarden and Public Health by Dr. John Lanza with the Escambia County Health Department on September 9, 2013.

- Suggested Upcoming Speakers/Presentations

Suggested upcoming presentations included Impact 100, Port of Pensacola, Visit Pensacola, Dr. Rick Harper, and the City of Pensacola and the Escambia County Community Redevelopment Agencies.

8. New Business - None

9. Public Comment (limit 3 minutes)

Sherri Myers, 3600 N. Pace Blvd
Bill Young, 1812 E. Desoto St
Sarah Bossa, 1057 Echo Circle
Christina Walmer, 3371 Wellington Rd
Anne Rogers, 2194 Jeannie St, Navarre
George Hawthorne, 1299 W. Main St
Nielah Spears, 583 Last Big Tree Lane

10. Meeting adjourned at 5:48 p.m.

Presentation(s) and documents presented at the RESTORE Act Advisory Committee meeting on July 1, 2013 can be found at the following link: <http://myescambia.com/restore/docs>.