

RESUME OF MINUTES

Escambia County RESTORE Advisory Committee Meeting
March 3, 2014 – 4:00 pm
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
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:

Donnie McMahan	District 2/Commissioner Gene M. Valentino
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County Staff in Attendance:

Keith Wilkins, Director, Community & Environment Department
Taylor “Chips” Kirschenfeld, Senior Scientist, Water Quality & Land Management Division
Felicia Knight-Marlow, Directors Aide, Community & Environment Department
Victoria D’Angelo, Student Assistant, Community & Environment Department
Ryan Ross, Assistant County Attorney
Bill Pearson, Public Information Officer, Public Information Office (PIO)

1. March 3, 2014 meeting called to order at 4:02 pm.
2. The meeting was advertised in the Pensacola News Journal on February 22, 2014 and March 1, 2014.
3. Attendance – See above.
4. Approval of Minutes

Motion was made by Alan McMillan to approve the February 3, 2014 minutes. Christian Wagley seconded. Motion carried unanimously.

Chairwoman Bentina Terry announced that she had presented an update on the Committee’s progress to the Board of County Commissioners at the Committee of the Whole Meeting on February 13, 2014.

5. Mission/Vision Statement Development- *Rod Powell, SPHR, Quality Performance Consultant (QPC)*

Guest facilitator, Rod Powell, led the discussion on mission and vision statement development. Mr. Powell explained the purpose of a mission and vision statement and presented the Committee with several options to discuss and/or adopt. The Committee agreed that they would adopt a vision statement in lieu of a mission statement based on their premise that the Committee's mission had already been satisfactorily stated in the Resolution and RESTORE Act which governs them.

Mr. Powell presented several vision statements to the Committee. The Committee offered comments and asked Mr. Powell to revise the statements for the following meeting.

6. Summary of Environmental Issues- *Taylor "Chips" Kirschenfeld, Senior Scientist, Water Quality and Land Management*

Chips Kirschenfeld presented a summary of environmental issues in Escambia County based on the presentations that the Committee had received during their public input sessions which began on May 6, 2013. Mr. Kirschenfeld divided the issues into four (4) categories: water quality, loss of habitat and function, sea level rise and air quality.

7. Old Business

a. Update on Request for Proposals (RFP)

Keith Wilkins announced that the Committee had received a draft of the RFP, Version 2/12/14, on Friday, February 28, 2014 for comments. Mr. Wilkins explained that the RFP will be required to undergo a review process by the Escambia County Administrator and Commission before being released for solicitation. Chairwoman Terry and Vice-Chair Alan McMillan requested that Mr. Wilkins email the RFP, Version 2/25/14, and indicate changes from Version 2/21/14 to the Committee by the morning of Tuesday, March 4, 2014. The Committee agreed to submit comments on the RFP by the close of business on Tuesday, March 4, 2014.

b. Update on Public Workshops

Chairwoman Terry announced that the Committee has received a tentative meeting schedule for Public Workshops on the RESTORE Act. Ms. Terry explained that the Public Workshops would be held within each of the Commissioner's Districts, with an optional meeting being held within the limits of the City of Pensacola. She stated that the meetings would consist of an introduction by the Commissioner, presentation by the RESTORE

Advisory Committee Chair, optional commentary from the District-appointed Committee member, and other attending Committee members and public comment period.

8. New Business - None
9. Public Comment (limit 3 minutes)

Jessica Koelsch, National Wildlife Federation (NWF), Pensacola, FL

10. Adjournment

Meeting adjourned at 5:37 pm.

Presentation(s) and documents presented at the RESTORE Act Advisory Committee meeting on March 3, 2014 can be found at the following web address:
<http://myescambia.com/restore/docs>.