

## RESUME OF MINUTES

Escambia County Restore Advisory Committee  
February 2, 2015 – 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
Donnie McMahan	District 2/Commissioner Gene M. Valentino
Tammy Bohannon	District 4/Commissioner Grover C. Robinson, IV
Christian Wagley	Environmental Advocacy Group
Michelle Inere	At-large Citizen

### Members Absent:

Alan McMillan, Vice-Chair	District 1/Commissioner Wilson B. Robertson
Al Coby	District 3/Commissioner Lumon J. May
Gregg Beck	District 5/Commissioner Steven L. Barry
Harlan Butler	At-large Citizen

### County Staff in Attendance:

Keith Wilkins, Director, Community & Environment Department  
Felicia Knight-Marlow, Director's Aide, Community & Environment Department  
Shelly Marshall, RESTORE Coordinator, Community & Environment Department  
Taylor "Chips" Kirschenfeld, Division Manager, Water Quality & Land Management

### Dewberry Consulting Team Staff in Attendance:

Mike Hanson, Co-Project Manager (Local), Dewberry  
Stella Wilson, LEED Green Associate-Environmental Engineer, Dewberry  
Jeri Daniels, Dewberry Outreach Team

1. Call to Order - February 2, 2015 meeting called to order at 4:01 p.m. by Chairperson Bentina Terry.
2. Proof of Publication - The meeting was advertised in the Pensacola News Journal on January 24, 2014 and January 31, 2015.
3. Attendance – See above.
4. Approval of the January 5, 2015 RESTORE Advisory Committee Meeting and the January 20, 2015 Minutes of the RESTORE Advisory Committee Workshop  
  
Motion was made by Christian Wagley to approve the January 5, 2015 Minutes of the RESTORE Advisory Committee Meeting and the January 20, 2015 Minutes of the RESTORE Advisory Committee Workshop. Michelle Inere seconded. Motion carried unanimously.\*
5. Old Business
  - a. Schedule February RESTORE Workshop  
  
The Committee approved Wednesday, February 18, 2015 for the RESTORE Act Advisory Committee Workshop at the Central Office Complex.
  - b. Update on Planning Application

Keith Wilkins updated the Committee on the Planning Application to Treasury consisting of the following items:

- Dewberry Contract
- Best Available Science Tool
- Workforce Development Gap Analysis

c. Dewberry's Public Outreach Plan

Jeri Daniels, Dewberry Outreach Team, presented to the Committee regarding the Public Outreach Plan throughout the development of the Multi-Year Implementation Plan. This consisted of items such as the following:

- Press release
- RAC presentations
- Public workshops or training
- Survey to collect comments
- Handouts and information sheets

d. Discussion on Draft Project Selection Criteria

Stella Wilson, Dewberry Consulting, presented version 1.4 of the Draft Project Selection Criteria making known the changes that had been made. It was of specific concern to the Committee that we separate project application criteria from procurement processes.

6. New Business - None

7. Public Comment (limit 3 minutes)

Heather Reed, 385 Blue Angel Parkway, Pensacola  
Gary Sansing, 1517 Jackson Street, Pensacola  
Tony McCray Jr., 1402 E. Leonard Street, Pensacola  
Jennifer Grove, 1 Energy Place, Pensacola  
Bill Young, 1812 East Desoto Street, Pensacola  
Tim Haag, ECUA P.O. Box 15911, Pensacola

8. Adjournment - Meeting adjourned at 5:51 pm.

*Agendas, minutes and pre-recordings of RESTORE Act Advisory Committee meetings may be viewed at <http://www.MyEscambia.com/RESTORE/meetings>. To view supporting documents from the RESTORE Act Advisory Committee meeting on February 2, 2015 and previous meetings, visit: <http://MyEscambia.com/RESTORE/docs>.*