



## EMERGENCY PREPAREDNESS COMMITTEE MEETING MINUTES

**MARCH 20, 2013**

*Present:* See attached Sign-in Sheet. NEFRC or RCI Staff: Brian Teeple, Margo Moehring, Eric Anderson, Michael Epstein

*Next meeting:* April 17, 2013, 2:30 pm, NEFRC

*Future meetings, if required:* May 15, June 19, July 17, August 21, September 18

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### **A. Announcements**

None

### **B. Meeting Summary**

1. The minutes of the February 20, 2013 meeting were accepted by general consensus of committee members.
2. The Chair presented a video and website of a LEED Platinum home in Jacksonville, rebuilt after extensive flooding, to remind the committee the importance of our work.
3. **Presentation:** George Porter of JEA presented on how JEA water and sewer systems work. There was a lively question and answer period. Mr. Porter agreed to allow his presentation to be posted to the website, and the committee thanked him for his contribution to RCI policy work.
4. Margo Moehring provided a handout and discussed the approach to community resiliency assessments. After her presentation, the committee made the following changes to the proposed approach, by show of hands majority vote.
  - a. The committee agreed to do assessment maps for 1', 3', and 6' of rise. While the guidance the committee had given in February was for 1', 2', and 6' of rise, it was decided to use 3' to be consistent with the level being considered in work related to Matanzas Basin. The other alternative discussed was to use 2' in the other counties and 3' in Flagler and St. Johns, but the committee decided against this.
  - b. The committee refined the target audience for assessments to local government staff and representatives.
  - c. The committee removed background questions in the proposed assessment approach related to climate change, agreeing that this was outside of the committee scope.
5. Margo reported that an insurance-related contact has agreed to present to the committee. (\*See post meeting update, below.)
6. The committee confirmed by majority show of hands that it wants to meet in April. Margo was asked to schedule a speaker who could address lessons learned from the SE Climate Compact or another Florida area that is further advanced in planning than Northeast Florida. (\*\*See post meeting update, below.)
7. There was no public comment, as there was no public attendance.
8. The meeting was adjourned at 4:30pm.

### **C. Action Items**

1. The following items will take place before the next meeting:
  - a. Margo and the Chair will invite local governments to participate in community resiliency assessments.
  - b. Margo will inform the committee when the invitations go out, so committee members can reach out to encourage participation if they choose.
  - c. Assessment schedule will be shared with committee members, so they may attend if they want.

### **D. Next meeting Presentation and Discussion Items**

1. Presentation on lessons learned from the SE Florida Climate Compact
2. Discussion on organization and potentially beginning of work by subcommittees that will do first drafts of policy recommendations.

### **Post Meeting Update**

\*Brian Paradise has agreed to join the committee to represent the risk management sector.

\*\*Jim Murley, Executive Director of the South Florida Regional Planning Council has agreed to Skype in to the April committee meeting to share lessons learned from the SE Florida Climate Compact.

2013 RCI - Emergency Preparedness - Sea Level Rise Committee March 20, 2013

Last Name	First Name	Sector Represented	Company/Jurisdiction	Initials if Present
Alexander	Jeffrey	Emergency Planning	NEFRC	
Bevans	Denise	Flagler County	City of Palm Coast Planning	on phone
Bishop	Teresa	St. Johns County	St. Johns County	DB
Brown	Mike	Putnam County	Putnam County	MB
Bunnewith	Denise	Transportation	North Florida TPO	DB
Burke	Adrienne	Local Government	City of Fernandina Beach	
Burney	Calvin	Duval County	COJ JPDD	
Crowe	Thad	Putnam County	City of Palatka	TC
Fleet	Jarice	Clay County	City of Green Cove Springs	JB
Gartland	Kevin	Military	Navy	
Gordon	Tina M	Nat. Resources	GTM NERR	
Griffin	Michael	CFM/Duval County	City of Atlantic Beach	ME
Hammons	Brian	Putnam County	Putnam County	
Kaufman	David	Ports	Jax Port	
Kershner	Matt	Technical Advisor	FDEP	
King	Peter	Nassau County	Nassau County	
Kloehn	Mike	Clay County	Clay County	
Konchan	Suzanne	St. Johns County	St. Johns County	
Lambert	J. David	Academia	UNF	DB
Landers	Glenn B	Technical Advisor	U.S. Army Corps of Engineers	
Lukacovic	Ed	Duval County	COJ JPDD	ED
Maher	James R	Technical Advisor	FDEP	
McCrary	Marshall D	Nassau County	City of Fernandina Beach	
McGowan	Ted	Engineering	Reynolds Park - Clay Cty Port	TM
McGraw	Batey C	Building/Real Estate	Walchlee Lear Multifamily Advisors	
Mengel	Adam	Flagler County	Flagler County	
Mikalsen	Ted	Engineering	Retired - GA Enviro. Protect.	TM
Miller	Joe	Ports	Jax Port	
Moehring	Margo	RCI Staff		MM
Montgomery	Emily	Nat. Resources	GTM NERR	EM
Morgan	Carolyn	Clay County	Clay County Planning	
Overly	Rob	Building/Architect	Self	Present
Page	Bob	RCI Chair	City of Green Cove Springs	Present
Preston	Ed	Baker County	Baker County	
Reed	David	Committee Chair	JEA	
Richardson	James	Duval County	COJ EPB	Present
Sample	Geoffrey	Technical Advisor	SJRWMD	MS GCS
Tappouni	Mary	Builder/Developer	Breaking Ground Contracting	Present
Teepie	Brian	Regional	NEFRC	
Tilley	Allen	Journalism	Retired - UNF	Present
Weise	Gary	SME Environmental	Retired - COJ P.E.	Present
White	A. Quinton	Academia	JU	Present
Young	John K.	Military	Navy	JK