MINUTES

The Public/Private Regional Resiliency (P2R2) Committee met on Friday, April 6, 2018 at 11:30am at the NEFRC Offices at 100 Festival Park Avenue in Jacksonville.

The following members and representatives were in attendance:

Alan Mosley, Janette Wagner, Liz Reynolds, Bob Taylor, Noah Ray, Sarah Bohentin

Staff: Margo Moehring, Aaron Glick

Ms. Moehring welcomed everyone, and introductions were made. Mr. Taylor has joined the Committee and this is his first meeting. Mr. Glick has joined Council staff to work on recovery and resiliency. Public comment was invited, and there was none. Minutes from the December 15, 2017 meeting were approved by consensus. A discussion took place on the status of the action items:

- "Rotary“ Presentation and Speakers Bureau: Based on the December discussion, staff proposed a change in the approach to this action item. Three sites were compared as to 1. Their flood zone status. 2. The extent of flooding to be expected in the event of 1’, 2’, and 3’ of sea level rise, and 3. The depth of flooding to be expected at each site within a flood zone during a flood event. This would allow a presenter to identify sites with willing owners to be compared to each other at a presentation to a Rotary group familiar with the businesses concerned. The group agreed that this message was a better fit for P2R2 and addresses the same audience. Staff was directed to finalize a presentation format using this approach.
- Pre-Flood Map Building Resilience: Ms Moehring reported on her meeting with building officials. All counties have been engaged since the initial data request, and it is hoped that a dot map will be available at the next meeting.
- Vulnerability Assessment: This in on track, but has not been released by NFWF yet.
- Durable Infrastructure: Nothing to report.
• **Regional Evacuation**: Work on this topic is ongoing and it is a priority of NEFRC.

• **Partner with HUD on their Goal: Build Strong, Resilient and Inclusive Communities**: HUD is now considering a HOME consortium as part of this effort.

The Committee again discussed the importance of aligning its work with that of Elevate Northeast Florida. Staff was asked to develop an outline based on the first Op-Ed to use as a basis for another.

Public comment was again invited. The meeting ended at 1:00 pm.

**Next Meeting**

The Committee will meet May 4, 2018 at 11:30 am.