

Meeting Summary

**Built Environment Subcommittee Meeting
Broward County Climate Change Action plan Update
Wednesday, May 27, 2015
2:30-4:30PM
Governmental Center East Room 430**

1. The meeting began at 2:35PM. Chair Henry Sniezek welcomed the group and went over a few meeting ground rules. Introductions were made. Present at the meeting were: Nicole Sharp, Tiffany Grantham, Cynthia Baker, John Adornato, Henry Sniezek, Leonard Vialpando, Clint Grethen, Lois Bush, Michael Zygnerski, Dylan Larson, Tom Hutka, Lorraine Bertone, Arthur Rose, Carrie Kashar (staff), Anthony Abbate, Katrina De Luz, Natacha Yacinthe, and Deanne Von Stetina.
2. Dr. Samantha Danchuk provided an overview of staff research on requested items. She mentioned some general tools, and that there were some concepts repeated in throughout many documents: mentioning cost-benefit analysis, resilience standard for buildings, characterize buildings based on their systems, President's Climate Action Plan has many goals related to transparency on energy, need for green infrastructure, and under coordination and policy establishing regionally coordinated effort. She also mentioned the FEMA guidelines that were review and the document prepared by EPCRD staff on the porosity of dykes.
3. The Chair mentioned to the group his plan for the meeting to go through the actions and review with strikethrough and underline changes the items that were actions to "keep." The group began with WR-1.5 and went through actions: WR -1.8, WR-1.9, WR-1.10, WR-1.12, WR-1.8, PC-2.3, PC-3.1, PC-3.2, PC-4.1, IP-1.4, IP-1.5, ZB-2.1, ZB-2.2, and OC-1.3. Track changes were made to the list of actions handout.
4. Actions EM-1.3, ZB-2.3 and WR-1.12 were remaining and it was decided to leave for the next meeting.

The meeting adjourned at 4:30PM.