

**DRAFT** –For approval at the next Steering Committee Meeting

**Broward County Climate Change Task Force (CCTF)**  
**Steering Committee**

Meeting of Monday, February 16, 2009  
Governmental Center West, 3rd Floor Pond Apple Room  
Conference Call  
1 N. University Dr., Plantation, 33324  
8:30 A.M. to 9:00 P.M.

**SUMMARY MINUTES**

**PRESENT**

**Committee Members**

**Rob Kornahrens**  
**Doug Young**  
**Pat Gleason**  
**Jim Murley**  
**Marcie ??(for Commissioner Kristen Jacobs)**

**County Staff**

**Eric Myers**  
**Patti Webster**  
**Don Burgess**  
**Nancy Gassman**  
**Jennifer Jurado ?**

**Members Absent**

**Kim Shugar**  
**Peter Ross**  
**Caroline Dekle**

- I. Don Burgess welcomed the group and called the meeting to order at 8:35 a.m..
- II. The group reviewed the draft Broward County Climate Change Task Force agenda for February 19, 2009 briefly discussion the upcoming subcommittee reports.
  - Pat Gleason provided an overview of the Science and Technical Subcommittee’s presentation to include focal areas of sea level rise projections, climate changes including impacts, and uncertainty and risk.
  - Doug Young provided an overview of the Greenhouse Gas Reduction Subcommittee’s presentation to include focal areas of the built environment, transportation, consumption and sequestration.

- Rob Kornahrens gave an overview of the outcome of the Renewable and Alternative Energy Subcommittee meeting noting that “renewable” was defined and the committee would not be taking on transportation fuels. The Subcommittee’s focal areas would include biomass to waste, short term ‘shovel ready’ renewable projects and conducting a building roof inventory in Broward County.
- Jim Murley gave a briefing on the progress of the Property and Infrastructure Subcommittee and confirmed he would present an update on the Florida Energy and Climate Commission Activities. A brief discussion was had on the importance of a regional approach to Climate Change adaptation especially as it related to the pursuit of funding.

### III. Other business

Pat Gleason brought up the issue of a greater policy concern for the Task Force that the tri-county area had a great deal to lose related to the impact of climate change and that Broward County and the region may need to take on a greater role in influencing state, federal and international policies. The group was reminded that the Task Force can make recommendations to the County Commission on policy issues including County Government lobbying efforts.

### IV. Meeting was adjourned at 9:10 a.m.