

**Climate Change Task Force Meeting
Friday, February 17, 2022
1:00 PM – 4:00 PM**

Zoom.gov, virtual meeting

Summary Minutes

Members Present

Co-chair: Commissioner Furr
Co-chair: Commissioner Rich
Barmann, Adriene
Bush, Lois
Carballo, Isabel Cosio
Cavros, George
Etessam, Shahin
Gottlieb, Lee
Kaltman, Adrienne
Kornahrens, Rob
Maran, Carolina
Polsky, Colin
Commissioner Shuham
Commissioner Welch

Members Excused

Rich-Levinson, Laurie

Members Absent

Carbon, Albert
Rotolo, Chris
Vialpando, Lenny

- I. Welcome**
Senator Rich welcomed the members of the task force.
- II. Call to Order**
Senator Rich called the meeting to order at 1:01 PM.
- III. Roll Call**
Roll was called. Fourteen members were present, and three were absent. A quorum was present.
- IV. Approval of Minutes of December 17, 2021**
A motion was made, seconded, and voted in favor of accepting the minutes of the December 17, 2021 meeting.*

V. Announcements

- a. There remain vacancies in the following categories, BSO, hospital district, financial institutions, Urban League and USGS. If members know of anyone they think would like to join us in these categories, please let Commissioner Furr or Senator Rich know.
- b. BSO will be appointing a member soon.
- c. Urban League will be endorsing a member from the Community Foundation of Broward.
- d. League of Cities is moving forward with the nomination of Commissioner Nancy Metayer from Coral Springs, in the category of a western municipality.
- e. The Sierra Club will be holding an Earth Day event at Anne Kolb Nature Center on Sunday March 6, 2022.

Presentations and Discussion Items

a. County Resiliency Update

- a. Dr. Jennifer Jurado presented a County Resiliency Update
- b. County-wide Resilience Plan progress
- c. South Atlantic Coastal Study, update coming in August from Army Corps.
- d. FL. Resilience Grants, Round 2
- e. Resilience Outreach – Dashboard Updates including municipalities
- f. Year four of Broward County Government Operations GHG emissions, using the ICLEI Clear Path Tool

b. County Sustainability Update

- a. Dr. Stefanie Molloy presented updates on the Sustainability Program.
 - i. PACE Broward numbers
 - ii. Sustainability Stewards of Broward will relaunch this year
 - iii. Website updates for a better visitor experience
 - iv. Green procurement procedures being undertaken
- b. Broward Youth Climate Summit March 9-10, 2022 a virtual event

c. Southeast Florida Regional Climate Change Compact Update

- a. Jason Liechty presented on a variety of topics being discussed
- b. Third Regional Climate Action Plan (RCAP 3.0)
- c. Compact Climate Assessment Tool (C-CAT)
- d. FDEP Regional Resilience Entities Grant - \$227,500 develop flooding hotspots for analysis.
- e. Dept of Energy, SEEA Grant - \$200,000 Energy Efficiency Strategic Planning Project, focused on low and moderate income levels
- f. 5th National Adaptation Forum, Baltimore, October 25-27, 2022
- g. Cool Roof Building Code Amendment

d. 14th Annual SE FL Regional Climate Change Compact

- a. Dr. Jennifer Jurado discussed the compact planning approach that Broward is taking as this year's host.
 - i. Key objectives
 - ii. Compact deliverables
- b. Keynotes, Compact Year in Review, County Administrators Panel
- c. Business Community, Risk & Finance, Resilience & Emergency Mgmt.
- d. Resilience on the Ground, Collaborations & Opportunities
- e. State & Federal Leadership, Water Mgmt. & Coastal Risk
- f. Urban infrastructure, Focus on Equity, Net zero strategies

e. Legislative Update, 2022 Legislative Session

- a. Jason Liechty presented on the legislative budget highlights
- b. Bills to watch, Net metering among others

Adjourned at 3:57 PM.

Next meeting: Thursday, May 19, 2022, 1:00 PM – 4:00 PM.