Climate Change Task Force Meeting

Thursday, May 16, 2019
12:30 – 3:30 PM
Broward County Government Center
115 S Andrews Ave, Rm 430
Fort Lauderdale, FL 33301

AGENDA

12:30 PM Welcome – Senator Nan Rich, Task Force Chair

- Roll Call
- Approval of minutes of February 21, 2019*
- Announcements
- Task Force Member Updates on CCAP Action Items

1:00 PM Presentations and Discussion Items

- Discussion of Subcommittees (reports by members)
  - EV- Transportation
  - Equity and Engagement
  - City Collaboration

- Discussion and Vote of Florida Energy Resolution*

- Establishment of Resilience Fund as part of Broward County Budget*
  Dr. Jennifer Jurado, Director of EPCRD and Chief Resilience Officer

- Dania Beach Economic Resilience Study
  Aaron McGregor, Economist, Senior Associate, Sustainable Economics, AECOM

- Community Solar Co-op Update
  Jill Horwitz, Climate Resilience Specialist, EPCRD

2:00 PM Status of Ongoing Programs from the Environmental Planning and Community Resilience Division (EPCRD)

- Energy and Sustainability Program Update
  Dr. Samantha Danchuk, Assistant Director, EPCRD

- SE Florida Regional Climate Change Compact Update
  Dr. Jennifer Jurado, Director of EPCRD and Chief Resilience Officer

- Legislative Update
  Jason Liechty, Senior Environmental Project Coordinator, EPCRD

*Agenda items marked with an asterisk require a Task Force vote
3:30 PM  Adjournment*

NEXT MEETING: Thursday, August 15, 2019, 12:30 PM – 3:30 PM
Broward County Governmental Center, Room 430

*Agenda items marked with an asterisk require a Task Force vote