



Tampa Bay Regional Resiliency Coalition Steering Committee Minutes

May 14, 2018 **Noon**

Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
Council Chambers

Committee Members Present: Commissioner Janet Long, Chair , Pinellas Co.; Commissioner Ronald Kitchen, Vice Chair, Citrus Co.; Commissioner Robin DiSabatino, Secretary/Treasurer, Manatee Co.; Commissioner Victor Crist, Hillsborough Co.; Commissioner Moe Freaney, Dunedin; Mayor Larry Lunn alternate for Commissioner Heidi Horak, Treasure Island; and Council Member Michael Fridovich, Gulfport.

TBRPC Staff: Sean Sullivan, Executive Director; Wren Krahl, Deputy Executive Director; Heather Young, Principal Planner; and Don Conn, General Counsel.

1. Call to Order Chair Long

The meeting was called to order at 12:00 Noon.

2. Minutes for the April 9, 2018 Steering Committee Meeting

Staff: Ms. Wren Krahl

Action Recommended: Motion to approve.

Upon motion duly made and seconded the minutes from the April 9, 2018 Steering Committee were unanimously approved.

3. Sub-Committee Reports

Staff: Ms. Heather Young

Mr. Darryl Henderson, Vice President of Public Policy and Business Development for the Clearwater Regional Chamber of Commerce and TAC member provided an overview of the first TAC meeting. Ms. Susan Glickman, Southern Alliance for Clean Energy provided a status update of the Stakeholders group.

4. First Draft of Consensus Agreement as Developed by the TAC

Staff: Ms. Heather Young

Chair Long led a discussion on the first draft of the Consensus Agreement as developed at the first TAC meeting to garner input from the Steering Committee.

5. Logo for the Tampa Bay Regional Resiliency Coalition

Staff: Ms. Wren Krahl

McShane Communications, a professional graphics art firm has designed potential logos for the Tampa Bay Regional Resiliency Coalition Steering Committee to

consider. The selection was deferred to the next TBRRC Steering Committee meeting in May.

6. Draft PowerPoint Presentation on the Tampa Bay Regional Resiliency Coalition Initiative

Staff: Ms. Wren Krahl

Staff has created a draft PowerPoint presentation to be used as a tool for outreach about the efforts of the TBRRC. Ms. Krahl provided a brief overview of the presentation.

7. Next Steps

- A summary of the next TAC meetings will be prepared and shared with the Steering Committee.
- A second Draft will be presented to the Steering Committee at the June 11th meeting.

Adjourn 1:00 p.m.

Next Steering Committee Meeting will be Monday, June 11th immediately following the regular Council Meeting. Lunch will be provided.

