

AGENDA
RESTORE ACT WORKING GROUP
22211 US Hwy 19 N, ERB (Bldg #1), RM 230
FEBRUARY 5, 2014, 2-4:30 PM

Meeting Objectives: Provide overview of “Sunshine Law,” review County Comprehensive Plan Elements, and review and approve County RESTORE Act goals and priorities.

1. WELCOME & INTRODUCTIONS (10 min) – Andy Squires
2. APPROVAL OF JANUARY 8, 2014 MEETING SUMMARY (5 min) – Lindsay Cross
3. SCHEDULE OF FUTURE MEETINGS (5 min) – Andy Squires
4. “SUNSHINE LAW” DISCUSSION (20 min) – Jewel White, County Attorney’s Office
5. SUMMARY OF COMPREHENSIVE PLAN ELEMENTS (~30 min) – Gordon Beardslee, Strategic Planning & Initiatives
6. PUBLIC COMMENT (20 min) – Lindsay Cross
7. REVIEW OF COUNTY RESTORE GOALS AND PRIORITIES (60 min) - Lindsay Cross
Action Recommended: Recommend to County staff that the RESTORE Act goals and priorities be brought to the County Commission for consideration. The goals and priorities are for projects to be funded through the “Direct Component” RESTORE Act allocation.
8. NEXT STEPS (5 min) – Andy Squires