

AGENDA
RESTORE ACT WORKING GROUP
22211 US Hwy 19 N, ERB (Bldg #1), RM A230
APRIL 23, 2014, 2-4:30 PM

Meeting Objectives: Review and approve the County RESTORE Act goals and project priorities and the project selection and ranking process developed by the Working Group subcommittee.

1. WELCOME & INTRODUCTIONS – Andy Squires
2. APPROVAL OF MARCH 5, 2014 MEETING SUMMARY – Lindsay Cross
3. PUBLIC COMMENT – Lindsay Cross
4. REVIEW AND DISCUSSION OF COUNTY RESTORE GOALS & PRIORITIES - Lindsay Cross, Andy Squires
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.
5. REVIEW AND DISCUSSION OF PROJECT SELECTION AND RANKING PROCESS – Lindsay Cross, Andy Squires
Action Recommended: Recommend to County staff that the process of project section and ranking of RESTORE Act projects be brought to the County Commission for consideration.
6. NEXT STEPS – Andy Squires