

AGENDA
RESTORE ACT WORKING GROUP
22211 US Hwy 19 N, ERB (Bldg #1), RM A230
OCTOBER 22, 2014, 2-4:30 PM

Meeting Objectives: Provide update on RESTORE Act activities, potential Direct Component project submittals by the County, and brief discussion of RESTORE project ideas submitted and upcoming project submittal process.

1. WELCOME & INTRODUCTIONS – Andy Squires
2. APPROVAL OF MAY 28, 2014 MEETING SUMMARY – Lindsay Cross
3. RESTORE ACT UPDATE – Andy Squires
Brendan Mackesey, Assistant County Attorney, will be present to answer questions about the draft final Treasury Rules
4. PUBLIC COMMENT – Lindsay Cross
5. PROJECT SUBMITTAL FORMS – Lindsay Cross/Andy Squires
6. COUNTY PROJECT SUBMITTALS UNDER CONSIDERATION – County Staff (Planning, Parks, Natural Resources, Solid Waste)
7. PROJECT IDEAS RECEIVED (July-Sept 2014) – Andy Squires
8. NEXT STEPS – Andy Squires