

**AGENDA**  
**RESTORE ACT WORKING GROUP**  
**22211 US Hwy 19 N, ERB (Bldg #1), RM A230**  
**May 27, 2015, 2-4:30 PM**

**Meeting Objective:** Recommend placing the Draft Multiyear Implementation Plan (MYIP) out for a 45-day public review and comment period as required by the U.S. Treasury.

1. WELCOME & INTRODUCTIONS – Andy Squires
2. APPROVAL OF OCTOBER 22, 2014 MEETING SUMMARY – Lindsay Cross
3. PUBLIC COMMENT – Lindsay Cross
4. SUMMARY OF PROJECTS INCLUDED IN PROPOSED DRAFT MYIP (45 minutes)
  - University of South Florida, College of Marine Science - COMPS Project & Nowcast/Forecast Model Project (Bob Weisberg)
  - Pinellas County – Assessment of Vulnerability to the Impacts of SLR & Infrastructure Resiliency Plan (Planning Dept.)
  - Pinellas County – Ft. De Soto Park Dune Walkovers (Parks & Conservation Resources Dept.)
5. REVIEW OF DRAFT MULTIYEAR IMPLEMENTATION PLAN (MYIP) - Lindsay Cross, Andy Squires  
Action Recommended: Recommend that County staff bring the draft MYIP to the County Commission for approval to be put out for a 45-day public review and comment period.
6. RESTORE ACT UPDATES – Andy Squires
7. NEXT STEPS – Andy Squires
  - BCC approval for 45-day public review on June 23
  - Public Review
  - Revisions based on Public Review (August 2015)
  - Treasury Review (September 2015)
  - Funding Grant Application Submittal to Treasury (November 2015)
  - Begin projects (January-February 2016)