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)