

Florida RESTORE Coordination Meeting (FRCM)  
Tentative 10:30 am, November 29, 2018  
Tampa, FL (Location TBD)

Draft Agenda

10:30 am: Arrival; Coffee and light snacks available

10:45 am: Welcome and Introductions, Public Comment

11 am: Round Robin

Each county and relevant party provide brief updates: where they are in Pot 1 process (ex: project selection, MYIP drafting, project applications, not started, etc.), and any nexus to SEP projects.

Noon: Lunch (Note: We will likely “order in” food)

1:15 pm: Topics for Discussion & Presentation

- SEP project grant preparation and timing – Gulf Consortium: Dan Dourte, Balmoral
- Follow-up Discussion of Pinellas County’s RESTORE Compliance Review, Andy Squires
- Considering Coastal Resiliency:
  - Lessons learned from Hurricane Michael and ensuring oil-spill funded projects are not washed away, Phil Coram DEP
  - Pinellas County Vulnerability Assessment: Risk-Based Planning, Chris Moore
- Discussion of Grants Training Manual experience (requested by Nan Summers, Manatee County)
- Other Items to be added

3:00 pm: Wrap Up and Next Steps, Identify Action Items, Additional Public Comment  
Next meeting: Jan 31, Leon County

3:15 pm: Adjourn and head Consortium meeting (Tampa Marriott Waterside Hotel & Marina, 700 S Florida Ave, Second Floor, Grand Salons A-C, Tampa, FL 33602)

This meeting will be publically noticed and held in the Sunshine.

Please Note: Because of the diversity of regular participants at these meetings, the name has been changed to better reflect the audience and topics to “Florida RESTORE Coordination Meeting” (FRCM). Please use this name in the future.

Future Florida RESTORE Coordination Meetings will be held in conjunction with 2019 Consortium Meetings (schedule below; exact times TBD):

TH Jan 31: Leon County

Wed Sept 25: Bay County

TH Mar 28: Leon County

Wed Nov 20: Broward Count

Wed Jun 13: Leon County