Gulf County RESTORE Advisory Committee (RAC) Meeting Minutes Gulf County Emergency Operations Center (EOC), Port St. Joe, Florida May 3, 2016, 3:00 p.m.

Attendees:

Warren Yeager – Gulf County RESTORE Coordinator

Joanna Bryan – Gulf County Board of County Commissioners (BOCC) – District 3

Sherry Herring - Gulf County Clerk of the Court Office

*Guerry Magidson – Gulf County Chamber of Commerce

*Pat Hardman – Coastal Community Association (CCA)

Lynn Lanier – Gulf County Deputy Administrator

*Dewey Blaylock - Gulf County Businessman/Environmental Issue Interest

Gerald Thompson – North Florida Child Development

Wes Locher – The Star (newspaper)

Stella Wilson – Dewberry

Rick Harter – Ecology & Environment, Inc.

* Denotes official RAC Member

Minutes:

- Meeting was called to order at 3:00 p.m. by Gulf County RESTORE Coordinator W. Yeager.
- S. Wilson gave a brief presentation about the status of the Draft Multi Year Implementation Plan (MYIP) process for Gulf County (the County), and highlighted the following points:
 - Draft MYIP is open for public comments until May 27th.
 - Anticipated funding available right now is as follows:
 - \$2.89M TransOcean; and
 - \$450K Anadarko.
 - \circ The 1st BP payment of approximately \$1M will occur in April 2017.
 - Annual payments will continue for 15 years.
 - Gulf County is now on step 5 of 5 to complete the MYIP.
- S. Wilson then reviewed the required components of the MYIP.
- There have been two proposed changes to the draft MYIP since the RAC last met:
 - 1. SJP Feeder Beach project was renamed (for ease of understanding) and the amount was changed from \$660K to \$1M; and
 - 2. The Land Acquisition Project cost was reduced from \$720K to \$380K.
- W. Yeager and P. Hardman explained the rationale for these changes: the budget amounts were changed to take advantage of available cost-share funds from the Florida Department of Environmental Protection for the beach nourishment project.
- The County is searching for available parcels for public beach access to increase the state cost-share percentage, but none of the available parcels have deeded beach access.

RAC Meeting Minutes EOC, Port St. Joe, Florida May 3, 2016, 3 p.m.

- W. Yeager explained the challenging time constraints for the beach nourishment project, including sea turtle nesting season, as well as the 90-day processing period for the U.S. Treasury to approve the MYIP.
- D. Blaylock stated that the bike path project initially came up as a proposed project four years ago and indicated that the State Park is making this their top priority.
- S. Wilson explained the next steps in the process, including the following:
 - Public Comment period ends on May 27th.
 - Public comments will be incorporated in the MYIP, including changes discussed today.
 - BOCC to review/approve final MYIP on June 21st (moved up from June 28th, per L. Lanier).
 - Submit MYIP to the U.S. Treasury on June 22nd (if approved by the BOCC on June 21st).
 - Treasury to review/approve MYIP by around October 1st (up to three months).
 - Draft/submit individual grant applications (up to six months).
 - Projects begin in April 2017.
- W. Yeager suggested that the time during the final approval of the MYIP can be used to secure the stated match funds for the various projects.
- P. Hardman inquired about the relative status of Gulf County in the MYIP process compared to other counties.
- W. Yeager said that Gulf County is ahead of most other counties in Florida.
- W. Yeager asked everyone to submit public comments to him or S. Wilson.
- P. Hardman said that her group (CCA) would likely be submitting positive comments.
- S. Wilson said that Treasury is interested in public comments as a major part of their review.
- W. Yeager expressed his appreciation for everyone's participation in the process and serving on the RAC.
- S. Herring inquired about the timing of the grant agreements and wondered if they could be staggered so that they all didn't start at exactly the same time.
- S. Wilson said that there would probably be enough flexibility, since the grant applicants will define the project schedules. The only time constraint that she knew of was the maximum of 5 years.
- W. Yeager and L. Lanier said that the County has already been audited, so that should not slow things down.
- W. Yeager stated that the County will likely not want to do grant sub-recipients, due to the large workload associated with grant administration and oversight.
- P. Hardman said that the CCA will be having its annual meeting on June 25th at 10 a.m. and would like W. Yeager to provide an update at that event on the MYIP. She expects 100-150 attendees.
- The meeting adjourned at 3:25 p.m.