



PUBLIC/PRIVATE REGIONAL RESILIENCY (P2R2) COMMITTEE
December 15, 2017

MINUTES

The Public/Private Regional Resiliency (P2R2) Committee met on Friday, December 15 at 9:00am at the NEFRC Offices at 100 Festival Park Avenue in Jacksonville.

The following members and representatives were in attendance:

Alan Mosley, Janette Wagner, Liz Reynolds, Mike McCarthy

Staff: Margo Moehring, Beth Payne, Tyler Nolan

Ms. Moehring welcomed everyone, and introductions were made. Ms. Wagner has joined the Committee and expressed her interest in learning more and helping with Committee goals. Public comment was invited, and there was none. Minutes from the June 29 meeting were approved by consensus. A discussion took place on the status of the action items.

- “Rotary“ Presentation and Speakers Bureau: This was discussed extensively. Ms. Moehring questioned whether P2R2 was the right entity to “own” this item, and expressed that staff was not expert enough to answer many of the followup questions that might arise. She noted that Dr. Todd Sack has developed a similar presentation and asked if P2R2 wishes to partner or refer organizations that might want to request a presentation. She passed a copy of the presentation around and was asked to share it with the Committee. Ms. Moehring was asked to invite Dr. Sack to present at the next meeting. The Committee discussed reexamination of the premise and the proposed audience. Could a similar objective be met if these were to be adjusted? The issue was tabled until the next meeting.
- Pre-Flood Map Building Resilience: Ms Moehring has made an initial data request of each county, and she and Ms. Payne will be organizing data when it is received to initially locate pre-FIRM buildings on a map of the region. Their vulnerability to flood will then be reviewed. Ms. Moehring will be asking for the advice of building officials in the region at an upcoming gathering.
- Vulnerability Assessment: Three stakeholder meetings were held in October. These were well attended. It was noted that Hurricane Irma caused some

distraction but also served as a motivating factor. The final NFWF assessment is anticipated in April, after which P2R2 will convene those with data in the region to determine what layers of data may need to be added in order to address P2R2's objectives. Ms. Moehring was asked to share an invitation list from the stakeholder meetings.

- Durable Infrastructure: It was discussed that Mayor Shaver of St. Augustine had won the Excellence in Quality of Life Award at this year's NEFRC regional awards, and she is a strong messenger on this topic.
- Regional Evacuation: Ms. Payne reported that work on this topic is ongoing and it is a priority of NEFRC.
- Partner with HUD on their Goal: Build Strong, Resilient and Inclusive Communities: The timeliness of this action item was noted, given that post-disaster HUD CDBG funding needs to support low-income communities.

The Committee discussed the importance of aligning its work with that of Innovate 2.0 (now Elevate Northeast Florida.) One goal the Committee and Innovate should share is that as energy delivery systems and infrastructure are made more resilient, care should be taken to ensure that this does not result in energy cost increases to A.L.I.C.E. (Asset-limited, income constrained, employed) families. Recruitment was discussed. Mr. Mosley indicated he would reach out to Mr. Paterson, as a regional leader with both public and private sector experience. Ms. Moehring noted that Ms. Wagner had been approached at the request of the Committee at their last meeting, and she expressed her gratitude to Ms. Wagner for agreeing to participate. Mr. Lindorff was approached but was unable to participate. Committee members were asked to think about other potential new members.

As the meeting ended, there was discussion on the next meeting and next steps. Rather than meeting in June, as usual, the group agreed to meet in April, so that they can consider another Op-Ed, to update the public on progress to date and relaunch our efforts.

Public comment was again invited. The meeting ended at 10:30 am.

Next Meeting

The Committee will meet in April 2018 on a date to be determined.