

Selection of an Environmental Representative to the Escambia County RESTORE Advisory Committee

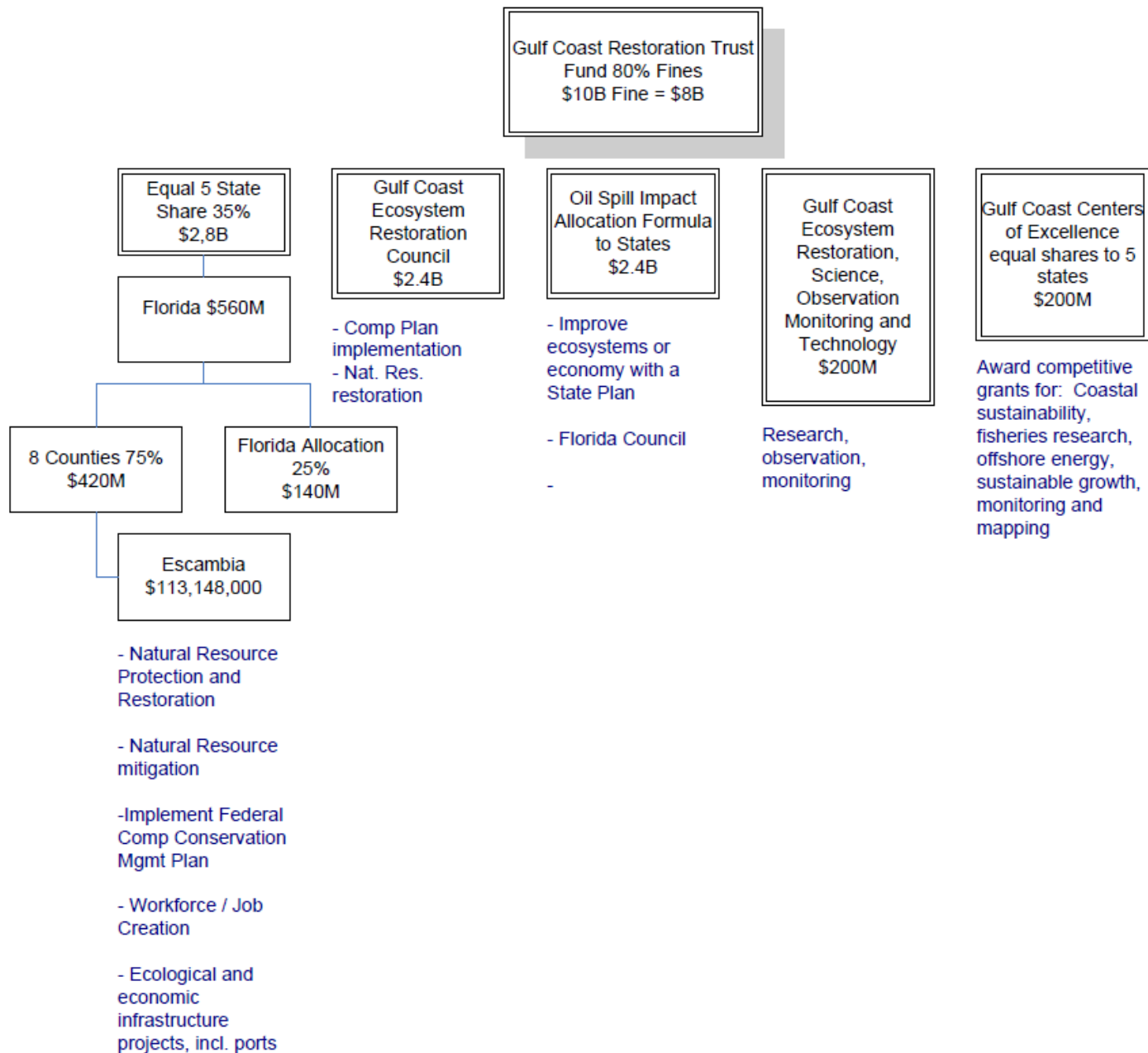
Keith Wilkins, Director
Community & Environment Department
Escambia County



January 7, 2013

Goals for tonight

1. Understand baseline guidance
2. Develop consensus on process to make selection
3. Develop next step(s) and next meeting date



Note: County allocation formula has been slightly revised.

Use of Funds/Eligible Activities

- (I) Restoration/protection of natural resources, ecosystems, fisheries, marine & wildlife habitats, beaches, & coastal wetlands
- (II) Mitigation of damage to fish, wildlife, & natural resources
- (III) Implementation of a federally approved marine, coastal, or comprehensive conservation management plan, including fisheries monitoring
- (IV) Workforce development and job creation
- (V) Improvements to or on State parks located in coastal areas affected by Oil Spill
- (VI) Infrastructure projects benefitting the economy or ecological resources, including port infrastructure
- (VII) Coastal flood protection and related infrastructure
- (VIII) Planning assistance
- (IX) Administrative costs of complying with this subsection (max. of 3%)

SECTION 3. DUTIES OF THE RESTORE ACT ADVISORY COMMITTEE:

- A. **Review projects** submitted to the Board of County Commissioners for consideration of funding pursuant to the RESTORE Act. The Committee shall **assign each project proposal into one of three categories**: economic development and job creation, environmental, and infrastructure. A project may only be submitted for funding in one category. At the Committee's discretion, similar projects may be **combined** into a unified project proposal. Projects with a total estimated **cost lower than \$500,000.00 will not be considered** for funding using RESTORE Act funds.
- B. The Board of County **Commissioners shall establish ranking criteria** for the Committee to use. The Committee shall rely solely on the ranking criteria established by the Board of County Commissioners.
- C. The **Committee shall rank each project and compile aggregate ranked lists of the projects submitted in each category**. The Committee shall then **submit the lists to the Board of County Commissioners** of review and approval. The Board of County **Commissioners may adopt a timeline for the ranking and approval process** and any other deadlines it deems necessary. The timeline and other deadlines shall be binding on the Committee.

SECTION 4. COMPOSITION OF THE COMMITTEE:

The Committee shall consist of nine (9) members who are residents of Escambia County and appointed by the Board of County Commissioners as follows:

1. A representative of the **financial** industry with five (5) or more years experience to be appointed by Commissioner Barry.
2. A **business** leader with five (5) or more years of economic development experience to be appointed by Commissioner Valentino.
3. An individual with five (5) or more years of experience in the area of **Transportation** to be appointed by Commissioner Robertson.
4. An individual with five (5) or more years of complex **governmental** Experience to be appointed by Commissioner Robinson.
5. An **at-large** citizen representative to be appointed by Commissioner May.
6. An individual appointed by the **City of Pensacola**.
7. **An individual representing local environmental advocacy groups.**
8. **Two individuals to be selected by the Board from applications to be brought forward by County Administration**

Process

VIII Planning Assistance

- Establish project criteria
- Evaluate projects
- Develop Five-Year Plan
- Submit to Committee for Evaluation

Rules of the Road

- **A committee member may not be employed by or be a member of any organization that requests funding from, or that will be making recommendations to the committee**
- **The committee is subject to Sunshine Law**
- **Committee members must be residents of Escambia County**
- **County employees are prohibited from being nominated or voting**

Notice of selection process for the Environmental Representative to the Escambia County RESTORE Advisory Committee

The environmental committee representative will be selected by consensus of the local advocacy organizations who have been asked to nominate one person to represent the environmental segment. The Escambia County Community and Environment Department is hosting a meeting, **5:30, January 7, 2013, at the County Central Office Complex, 3363 West Park Place**, to facilitate the selection process. Early nominations can be made by submitting the person's name and a short bio to Keith Wilkins at the address below before January 2, 2013. Early nominee information will be circulated back to the email distribution list for consideration. **Nominations may also be made from the floor at the selection meeting January 7, 2013. If a single selection cannot be determined by consensus, the final individuals will be asked to submit resumes to the Community and Environment Department by 5:00 p.m. on January 11, 2013 with the names submitted to the Board of County Commissioners for final selection. The final selection of all candidates will be presented to the Board of County Commissioners at their regularly scheduled meeting January 17, 2013**

For further information or to make a nomination, please contact Pat Chunn or Keith Wilkins at 595-4988, kwilkins@myescambia.com or 221 Palafox Place, Pensacola, Florida, 32502.

Selection Process

1. Early nominees from each organization, individuals or self via email through Jan. 2, 2013
2. Early nominees bios circulated via email list for informational consideration
3. **Nominees from the floor Jan. 7, 2013**
4. **Each organization holds one ballot**
5. **Ballots are qualified**
6. **Final selection must receive 50% plus 1 of vote**
7. **Organizations cast their ballots**
8. **Run off if necessary**
9. **General election if necessary**
10. **If no majority is received, then final candidates will be presented to the Board of County Commissioners for final selection.**

Organizations/Reps.

350Pensacola	Elaine Sargent	GC Energy Network	Dave Robau
Audubon Society	Dana Timmons	Longleaf Alliance	Vernon Compton
Bayou Chico Assn	John Naybor	LWV	Rosemary Thomas
Bayou Texar Found.	Blair Stephenson	Native Plant Society	B. Albrecht/Amy Hines
Beach Keepers	Lila Cox	Nature Conservancy	Janet Bowman
Bream Fishermen	Barbara Albrecht	NWF Envi Cons	Karl Studenroth
CATE	Francine Ishmael	Pensacola Bch Adv	Jim Cox
Clean Water Network	Linda Young	PB Env Advocates	Beverly McCay
Clean and Green	Gwinn Corley	Perdido Key Assn.	Bob Stender
Coastkeepers	Sava Varazo	Sanders Beach Assn	Bob Nieger
Crescent Lake Assn.	Ed Marciniak	Save Our Shore	?
Earth Day Pensacola	?	SETAC	Greg Schiefer
Earth Ethics, Inc.	Mary Gutierrez	Sierra Club	?
Escambia Greens	Johnny Ardis	So Alliance Clean En	Jim Presswood
Friends of Per. Bay	Jackie Lane	Surfrider	Susan Forsyth
Friends of the Prairie	Chris Davis	Sustainable West Fl	Larry Chamblin
Gulf Coast Env. Def.	Enid Sisskin	Unite Escambia	Enid Sisskin
		Wildlaw	J. Zukovitch

Nominees

- Dave Cambron, Self
- Jim Cox, PBEA
- Charles Green, Individual
- Dr. Gloria Horning, CATE
- Jacqueline Lane, Friends Perdido Bay
- John Naybor, Bayou Chico Assn.
- Teresa Preston, PBA
- Ellen Roston, Unite Esc
- Robin Rowan, Self
- Dr. Richard Snyder, Ind
- Bob Stender, PKA
- Christian Wagley, 350, Audubon, Bream Fishers, Greens, Native Plant Society, Sus. West Florida
- Muriel Wagner, LWV
- Phil Wooley, Self