

ALACHUA COUNTY

Environmental Protection Advisory Committee

408 W University Avenue, Gainesville, Florida 32601 Tel: (352) 264-6800 Fax (352) 264-6852

> David W. Moritz, Chairman Scott Knight, Vice-Chair Neesha Anderson, Secretary Mark Brown, Staff Liaison

AGENDA

July 7, 2020 - 6:00 – 8:00 pm (ZOOM Meeting Presentation)

Board Attendees: Neesha Anderson, Bettina A. Moser, David Moritz, George Papadi, Bruce Blackwell,

Elaine Young, George Hochmuth, Scott Knight

Staff Attendees: Mark Brown

1. Call to Order-Determination of Quorum at 6:05 pm

- 1. Review and adoption of Agenda. Motion passed unanimously.
- 2. Review and adoption of June 2, 2020 Minutes. Motion passed unanimously.
- 3. FY 2019/2020 Annual Workplan / Accomplishments Report Neesha Anderson motioned to approve, George Hochmuth seconded. Motion passed unanimously after discussion.
- 4. Repurpose Project Zero Waste Initiative The Story of Plastic film. Board discussed film.
- 5. Community Conversations Board members made suggestions for future Community Conversations around Climate Change.
- 6. EPD staff briefing points
 - a. EPAC Member Selection Scheduled for July 14th BoCC Meeting
- 7. EPAC Board Member updates VA facility construction project, County Charter Natural Resources Ordinance scheduled for Nov. ballot to address evaluation and protection of specified natural resources (Strategic Ecosystems, Listed Species, Significant Habitat, Significant Geologic Features) associated with certain designated areas that could be potentially proposed in the future for annexation into municipalities. Bruce Blackwell has been named a director of Friends of Camp McConnell, a newly formed 501C3.
- 8. August 4, 2020 suggest items for next regular meeting
- 9. Public comments
- 10. Motion to Adjourn at 7:46 p.m.