

Committee Members in attendance :

Shey Conover, Peter Wilcox, Nancy Alexander, Donna Leone, Chloe Joule, and Liv Lenfestey, Sue Stafford, and Fred Porter

Community Members in attendance:

Peter Rothchild, Steve Anderson, Selby Frame

Minutes Approved from 8/3

Primary goal for our meeting today is to get the RFQ to a point where that the committee is conceptually comfortable with and approve the RFQ to be published.

Notes on committee discussion of the RFQ:

- Shri confirmed that if by the end of the meeting we can approve the RFQ and determine that Shey, Janet, and Shri are capable of carrying it to the next steps, then it will be published
- Established that everyone in the room (and online) had a chance to review the draft
- Shri gave an overview of what the RFQ says, clarifying that “Nature Based Solution” is a well understood term in the community of practice
- By the end of the night, we need to finalize the language of the scenario that we are planning for— 3.9ft by 2050 and 8.8ft by 2100
- It is important the committee have a clear answer on why the 2ft study from 2017 is not being approved
- The committee clarified if they need to raise the road AT LEAST 4ft or UNDER 4ft in order to get state funding.
 - There is some uncertainty about whether this is true. We must also think about the longevity of the structure we want to create and a risk discussion with the community
 - Shri brought up the point that we should not limit the options we are willing to consider to what we think we can get funding for. We will find funding, it will most likely need to be federal, and will not be directly related to a 4ft scenario.
- Rather than focus on a specific scenario, perhaps we should be picking the optimal solution based on the site... if we remove the language of planning to a specific scenario, we may open up options in the long term
- We reviewed language that Peter Slovinsky offered up and his suggestions for the RFQ. His edits were integrated into the final draft.
- The language was approved and we discussed when the RFQ will go out. Shri will be out of office until 10/13 and the committee agreed to wait to have it published until after she returned.
- The final copy will be submitted to the committee for final review by EOD October 6th.
- Next Committee meeting was set for 10/26 @5:30