

**Project Evaluation Subcommittee
February 22, 2021 Noon-1:00 pm**

Virginia Coastal Resilience Technical Advisory Committee Website:
<https://www.naturalresources.virginia.gov/initiatives/technical-advisory-committee-for-coastal-resilience/>

Agenda

- I. Open the Meeting
- II. Roll Call

Present:

Staff: Joshua Saks

<i>Name</i>	<i>Affiliation</i>
Dr. Carl Hershner (Chair)	VIMS
Kristen Owen (Vice Chair)	Henrico County
Shannon Alexander	ANPDC
Kevin DuBois	CNRMA
Dr. Cathy McGhee	VTRC
Dr. Karen McGlathery	UVA
Randy Owen	VMRC
Mary-Carson Stiff / Skip Stiles	Wetlands Watch
Erin Sutton	VDEM
Dr. Rob Young	Western Carolina University

- III. Statement Reading

Motion to agree with the reading; all members voted aye.

- IV. FOIA/COIA Training Reminder
- V. Clarifying Task Discussion
 - Dr. Hirschner clarified task of the subcommittee as creating a way to compare and prioritize projects identified for the Virginia Master Plan.
 - Recognizes timeline is short and sets goal of providing a recommendation to the TAC by early fall. To develop that guidance, the Committee will
 - Review of 5 guiding principles of Master Planning Framework. Goal is to identify metrics for each principle.
 - Dr. Hirschner requested written ideas on setting these metrics in the next three weeks.
 - Question from Rob Young: Is this committee responsible for vulnerability assessment.
 - Dr. Hirschner explains it is.
 - Keneth DuBois notes EPA Environmental Justice Viewer.

- Discussion of AdaptVA and geographic regions.

VI. Next Steps

- Dr. Hirschner requests written feedback from subcommittee members by March 15. Comments can include other states methodologies for evaluating projects, ideas for metrics, etc.
- The Subcommittee will meet in a month for an extended meeting to discuss the recommendations.
- Discussion of connection to Flood Fund. Joshua Saks clarifies that the CFPF Grant manual functions separately from the TAC and Master Planning Progress.
- Kristen Owen clarifies we are looking for metrics to evaluate projects of all kinds, studies, and planning.

VII. Public Comments

There were no public comments.

VIII. Adjourn