FLORIDA BUILDING COMMISSION HURRICANE RESEARCH ADVISORY COMMITTEE PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

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> March 12, 2024 1:00 p.m.

Minutes

HURRICANE RESEARCH ADVISORY COMMITTEE MEMBERS PRESENT:

Michael Bourré, Chairman

Sergio Ascunce

John "Bud" Plisich
Mike Savage

Joe Belcher

Jeff Schnellmann

Eric Stafford for Anne Cope, Ph.D.

Jeffery Gross

Mark Mikkelson

Craig Parrino

John "Bud" Plisich
Mike Savage

Jeff Schnellmann

Brad Schiffer

Jim Schock

Vince Seijas

Brian Swope

HURRICANE RESEARCH ADVISORY COMMITTEE MEMBERS NOT PRESENT:

David Compton Rebecca Quinn

STAFF PRESENT:

Mo Madani Sabrina Evans Jim Hammers Justin Vogel

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: <u>facilitated Solutions.org</u>

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Time: 1:00 p.m.

Welcome:

Mr. Blair welcomed everyone to the meeting of the Hurricane Research Advisory Committee.

Roll Call:

Mr. Blair performed roll call for the HRAC. A quorum was determined with 13 members present at roll call.

Mr. Jeff Schnellmann joined the meeting, making the quorum 14 members present.

Agenda Approval:

Mr. Seijas entered a motion to approve the agenda as posted. Mr. Parrino seconded the motion. The motion was passed unanimously with a vote of 14 to 0.

Approval of Meeting minutes from June 16, 2023:

Mr. Seijas entered a motion to approve the minutes for June 16, 2023, meeting as posted. Mr. Schnellmann seconded the motion. The motion was passed unanimously with a vote of 14 to 0.

Research Work Plan FY 2024/2025:

Mr. Madani briefly updated and reviewed the process of the Research Work Plan FY 2024/2025.

Question/Comment:

Members of the Workgroup and staff went into discussion with question and answers.

Motion:

Mr. Seijas entered a motion to accept the Research Work Plan FY 2024/2025. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 14 to 0.

Other Workshop Business:

Mr. Madani provided an update on legislative matters of interest.

Commissioner Schock asked Mr. Madani a question.

Mr. Madani provided an answer to Commissioner Schock's question.

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Public Comment:

None.

HRAC Member and Staff Comment:

Mr. Madani provided updates.

Chairman Bourré asked Mr. Madani a question.

Mr. Madani provided an answer to Chairman Bourré's question.

Mr. Blair provided updates on the Research Work Plan FY 2024/2025 next steps.

Adjourn:

Chairman Bourré thanked everyone for their participation, and he adjourned the meeting at 1:30 p.m.