**Coastal Protection and Restoration Financing Corporation**

**Tuesday, December 12**

**Governor’s Press Room, 4th Floor, State Capitol**

**1:30 p.m.**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Approval of Minutes**
3. **Public Comment**
4. **Legislative Update – Act 357 of the 2017 Regular Session** (Megan Terrell)
5. **GOMESA Update** (CPRA)
6. **Environmental Impact Bond Primer** (Meredith Hathorn)
7. **Environmental Defense Fund (EDF) Environmental Impact Bond Feasibility Study** (EDF & CPRA)
8. **Discussion on Financing Corporation Implementation of Bond Issuance** (Rick McGimsey)
9. **Restore or Retreat Economic Study** (ROR)
10. **Resolution supporting CPRA’s work with ROR to research, review, and analyze CPRA’s funding streams** (CPRA)
11. **Adjourn**