



Agenda

Technical Advisory Committee

Wednesday, October 22, 2008

1:00 pm – 3:45 pm

Kimal Design & Event Center

11184 Hughey-Kimal Drive

Venice, Florida 34292

(941) 483-5353

1. Call to Order and Introductions— John Ryan, Co-Chair
2. Agenda Additions or Deletions—John Ryan, Co-Chair
3. Public Comments on Agenda Items— John Ryan, Co-Chair
4. Consent Agenda — John, Ryan, Co-Chair
 - a. Meeting Minutes
Action Item—Motion to Approve minutes from July 9, 2008 meeting.
 - b. Charlotte Harbor Tidal Shoreline Survey Project Final Deliverables
Action Item—Motion to recommend Policy and Management Committee approve PhotoScience Charlotte Harbor Tidal Shoreline Survey Project final deliverables.
 - c. Historic Subbasin Project Final Deliverables
Action Item—Motion to recommend Policy and Management Committee approve HDR Historic Subbasin Project final deliverables.
 - d. Do Coastal Land Alterations Impact Estuarine Food Webs? Final Report
Action Item—Motion to recommend approval of Mote’s “Do Coastal Land Alterations Impact Estuarine Food Webs?” final report.
 - e. Public Outreach Grant Guidance Document for FY10
Action Item—Motion to recommend Policy and Management Committee approve Public Outreach Guidance Document for FY10.
5. Research and Restoration Partner Program FY09 Proposal Review Results—Judy Ott
Action Item— Motion to recommend Policy and Management Committees approve the Research and Restoration Partner Program FY09 Proposals ranking and fund projects according to the ranking.
6. Reservoir Workshop Planning—Judy Ott
Action Item—Convene TAC Reservoir Workshop subcommittee and proceed with organizing Technical Reservoir Workshop for early 2009.
7. Lemon Bay Fisheries Independent Monitoring Project—Judy Ott
Action Item—Motion to direct staff to develop final Scope of Work for Lemon Bay Fisheries Independent Monitoring Project and contract with FWRI FIM as a sole-source provider for the required services.
8. NEP Program Report—NEP staff
 - a. Deliverables: July 4, 2008 to September 30, 2008
9. Member Comments
10. Public Comments
11. Next Meeting's Topics, Location and Date- *Wauchula, Wednesday, February 11, 2009*
12. Adjourn

THIS MEETING IS OPEN TO THE PUBLIC

Two or more members of the Peace River Basin Management Advisory Committee or Working Group may be in attendance, and may discuss matters that could come before the Peace River Basin Management Advisory Committee.

CHNEP Technical Advisory Committee: Meeting October 22, 2008



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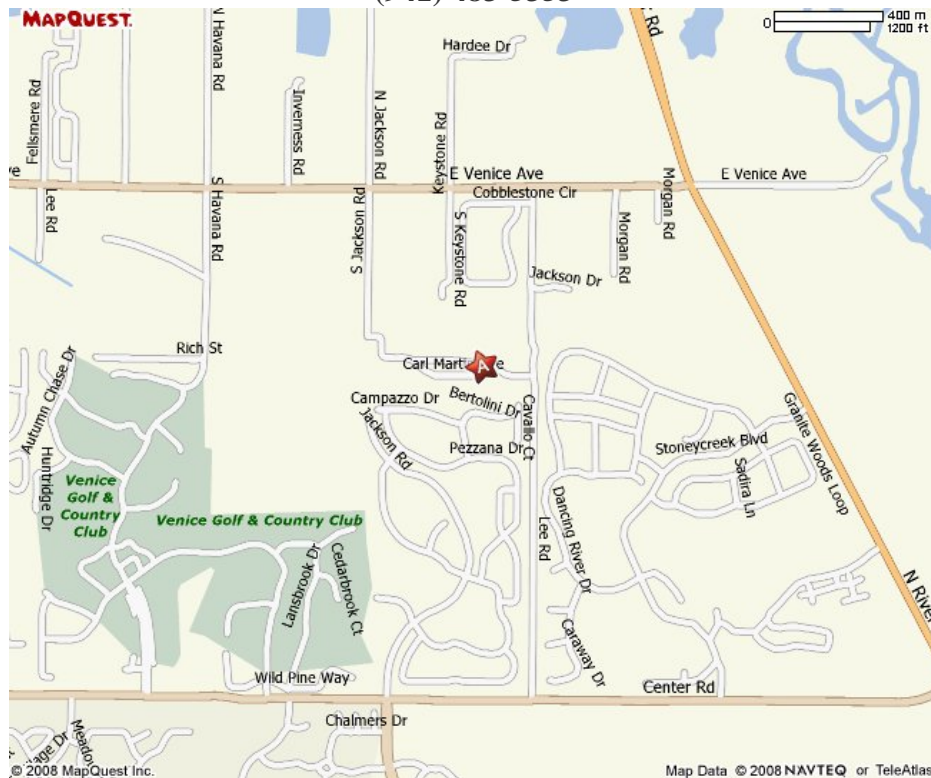
Driving Directions to Kimal Center

Kimal Design & Event Center

11184 Hughey-Kimal Drive

Venice, Florida 34292

(941) 483-5353



From North of Venice:

- Take I-75 south to Exit 193, Jacaranda Blvd. West.
- At the end of the exit, turn right on Jacaranda & go south to Venice Ave. (stop light).
- At Venice Ave., turn right & go east to Jackson Rd.
- At Jackson Rd., turn right & go south until the road ends at Hughey-Kimal Dr.
- At Hughey-Kimal Dr., turn left & go west to the building on pilings over the water.

From South of Venice:

- Take I-75 north to Exit 191, River Rd. West.
- At the end of the exit, turn left on River Road and go west to Venice Ave.
- At Venice Ave., turn right & go west to Jackson Rd. (dirt).
- At Jackson Rd., turn right & go south until the road ends at Hughey-Kimal Dr.
- At Hughey-Kimal Dr., turn left & go west to the building on pilings over the water.