



CHARLOTTE HARBOR NATIONAL ESTUARY PROGRAM

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CHNEP Citizens Advisory Committee Meeting

Wednesday, July 15, 2009, from 10 a.m. to 3 p.m.
South Florida Community College ~ 863/993-1757
2251 NE Turner Ave, Arcadia

CAC Meeting Agenda

If you are unable to review the entire packet prior to the meeting, please read the blue summary pages. Please arrive for the regular CAC meeting by 9:30 to allow time for networking. The meeting will begin at 10.

1. Call to Order, Welcome and Introductions: Chairs Kayton Nedza, Wilma Katz or Bobbi Rodgers
 - a. Membership Committee Report on Quorum: Membership Committee Member
2. Agenda Review: Chair
3. Consent Agenda: Chair
 - *Consider all items together unless motion is made to pull any item from consent agenda.* —
 - a. CHNEP Citizens Advisory Committee minutes of the April 22, 2009 meeting. **(pg 5)**
Action Item: Recommend approval of minutes.
 - b. Water Quality Targets Refinement Seagrass Targets **(pg 13)**
Action Item: Recommend acceptance of seagrass targets prepared by Janicki Environmental.
 - c. Water Quality and Seagrass Report **(pg 15)**
Action Item: Recommend acceptance of report prepared by the Charlotte Harbor Aquatic Preserves.
 - d. Water Quality Status and Trends Scope of Service **(pg 19)**
Action Item: Recommend acceptance of scope of service.
4. New Business
 - a. Special presentations
 - b. Nomination of members for appointment by the Policy Committee: Chair **(pg 49)**
Action Item: Consider qualifications of new members then nominate and vote.
 - c. Committee meetings for 2009 **(pg 55)**
Action Item: Consider meeting dates and locations.
 - d. Interpretation of the bylaws attendance requirement **(pg 61)**
Action Item: Consider interpretation.
 - e. CHNEP Reservoir Workshop **(pg 63)**
Action Item: Approve report CHNEP Technical Document 09-03.
5. Report from Officers
6. Committee Reports **(pg 4)**

Encourage membership in the CAC Workplan Committee.
7. Program Reports: Lisa Beaver and Maran Hilgendorf
 - a. Deliverables from April 1 to June 22, 2009 **(pg 131)**
 - b. Lower Peace River and Shell Creek Minimum Flows and Levels: Lisa Beaver **(pg 141)**
 - c. Estuarine Turbidity Maximum: Lisa Beaver **(pg 151)**

- d. Coastal Charlotte Harbor Monitoring Network Annual Review (**pg 153**)
 - e. CHNEP calendar: Maran Hilgendorf (**pg 161**)
 - f. CHNEP newsletter *Harbor Happenings*: Maran Hilgendorf (**pg 161**)
 - g. CHNEP website: Maran Hilgendorf (**pg 161**)
 - h. CHNEP videos: Maran Hilgendorf (**pg 161**)
 - i. FY09 Target Audience – Virtual Wading Trip (**pg 161**)
 - j. FY09 Strategic Communication Plan Implementation (**pg 161**)
8. Member Comments: Members are encouraged to announce upcoming events or current issues.
9. Public Comments
10. Upcoming Meetings: September 2 (to develop calendar) at SWFRPC in Fort Myers and October 21 at Six Mile Cypress Preserve in Fort Myers (**Do members want a tour or presentation about the facility?**)
11. Presentation: Climate Ready Estuaries Vulnerabilities Assessment (**pg 165**)
NOTE: An executive summary is provided in the packet. The 308-page report is available on the website and FTP site. The presentation is also available on the website.
Action Item: Accept Southwest Florida/Charlotte Harbor Climate Change Vulnerability Assessment, Technical Document 09-02.
12. Adjourn for lunch
13. Post-meeting session from 1:30 to 3:00 to further the CHNEP strategic communication plan (**pg 169**)