



Technical Advisory Committee
Wed. April 8, 2009
1:30 p.m. to 4:15 p.m.
Cultural Center of Charlotte County
2280 Aaron St.
Port Charlotte, FL 33952
(941) 625-4175 Ext. 203

Agenda

1. Call to Order, Welcome, and Introductions – Greg Blanchard, Co-Chair
2. Agenda Additions or Deletions – Greg Blanchard, Co-Chair
3. Public Comments on Agenda Items – Greg Blanchard, Co-Chair
4. Meeting Minutes – Greg Blanchard, Co-Chair
Action Item – Approve minutes from February 11, 2009 meeting
5. Science Forum Summary – Judy Ott
6. Workshop on Watershed Reservoirs Update: Final Details - Judy Ott and Maran Hilgendorf
7. FY08 Technical Project “Comparison of CHEVWQMN, CCHMN and Seagrass Monitoring Programs” Update: Report Review Subcommittee – Judy Ott
8. FY09 Technical Project Water Quality Targets Refinement Project Update: Draft Seagrass Targets for Charlotte Harbor – Tony Janicki, Janicki Environmental
Action Item – Direct subcommittee to review Draft Seagrass Targets for Charlotte Harbor
9. FY07 RRPP “Fate and Transport of Caloosahatchee ETM Sediment” Presentation of Results – David Fugate, FGCU
Action Item – Motion to recommend Management and Policy Committees approve FY07 RRPP Project “Fate and Transport of Caloosahatchee ETM Sediment” final report.
10. Impaired Waters Update: Draft Verified List for Group 2 and Charlotte Harbor – Lisa Beever
11. FY10 Workplan – Lisa Beever
Action Item – Motion to recommend Management and Policy Committees approve FY10 Workplan
12. Advocacy and Review Update – Lisa Beever
13. Estero Bay ABM Report - Lisa Beever
14. NEP Program Report - CHNEP Staff
15. Member Emerging Issues and Comments - Members
16. Public Comments
17. Next Meeting's Topics, Location and Date - Wednesday July 8, 2009 in Arcadia
18. Adjourn

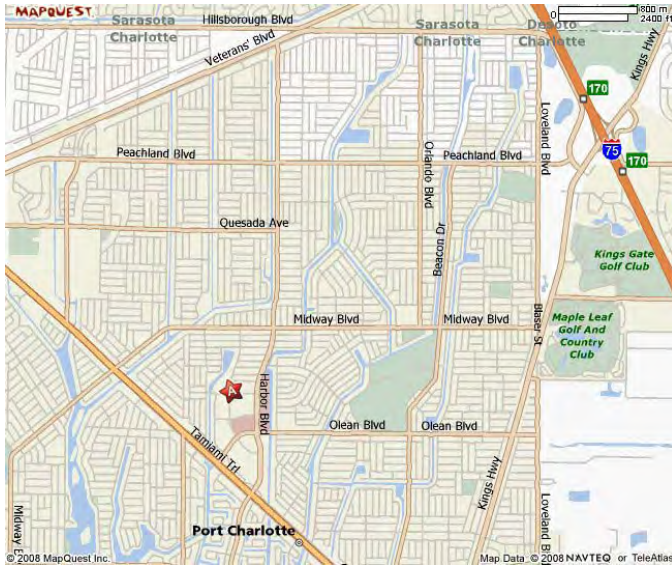
THIS MEETING IS OPEN TO THE PUBLIC

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Directions



From I-75 (North or South):

- Take I-75 to Exit #170/Kings Highway.
- At the end of the exit ramp, turn southwest onto Kings Highway towards Port Charlotte and drive about 1.5 miles to Midway Blvd (with traffic light).
- At Midway Blvd, turn right (west) and drive about 1.2 miles to Harbor Blvd (with traffic light).
- At Harbor Blvd, turn left (south) and drive about 9 blocks to Gertrude Ave. (convenience store on corner).
- At Gertrude Ave. turn left (west) and drive 1 block to Aaron St.
- At Aaron St. turn right (north) and watch for the Cultural Center on the right.
- The main entrance to the Cultural Center is by the portico.

From US-41 from Punta Gorda and South:

- Take U.S. 41 north over the Peace River Bridge to Harbor Blvd (7th traffic light).
- At Harbor Blvd, turn right (north) and drive past Olean Blvd (with traffic light) 2 blocks to Gertrude Ave. (with convenience store on corner).
- At Gertrude Ave. turn left (west) and drive 1 block to Aaron St.
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