



Agenda  
**Technical Advisory Committee**  
Wednesday, July 8, 2009  
1:30 pm – 3:30 pm  
South Florida Community College  
2251 NE Turner Ave., Arcadia, 863/993-1757

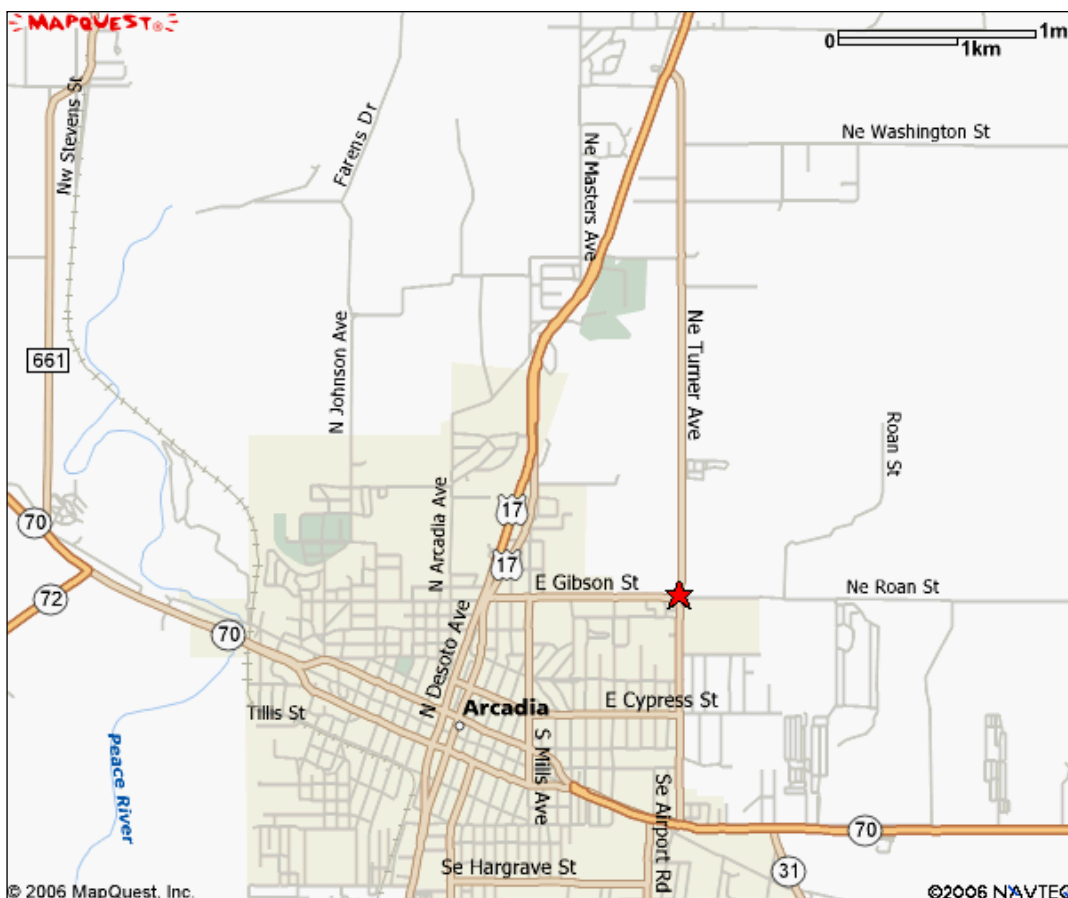
1. Call to Order and Introductions—Betty Staugler, Co-Chair
2. Agenda Additions or Deletions—Betty Staugler, Co-Chair
3. Public Comments on Agenda Items—Betty Staugler, Co-Chair
4. Consent Agenda—Betty Staugler, Co-Chair
  - a. Approval of minutes of April 8, 2009 TAC meeting.  
*Action Item:* Recommend approval of minutes.
  - b. Approval of 2010 Meeting Schedule.  
*Action Item:* Recommend approval of 2010 CHNEP meeting schedule.
5. Lower Peace River and Shell Creek Minimum Flows and Levels—Sid Flannery
6. Southwest Florida/Charlotte Harbor Climate Change Vulnerability Assessment Report—Jim Beever  
*Action Item—Approve Southwest Florida/Charlotte Harbor Climate Change Vulnerability Assessment, Technical Document 09-02.*
7. Reservoir Workshop Report—Judy Ott and Tom Taylor  
*Action Item—Approve Reservoir Workshop, Technical Document 09-03.*
8. Water Quality Targets Refinement Seagrass Targets—Tony Janicki  
*Action Item—Approve Seagrass Targets.*
9. CHAPs Water Quality and Seagrass Comparison Report—Judy Ott  
*Action Item—Accept “Comparisons of the CHEVWQMN, CCHMN and Seagrass Monitoring Programs, with Estuary Regions Specific Optical Models: 2001-2007” Report.*
10. Water Quality Status and Trends Scope of Service—Lisa Beever  
*Action Item—Approve Water Quality Status and Trends Scope of Service.*
11. Coastal Charlotte Harbor Monitoring Network Annual Review—Judy Ott
12. NEP Program Report—NEP staff
13. Member Comments—Members announce upcoming events or current issues
14. Public Comments
15. Next Meeting's Topics, Location and Date—Wednesday, October 14, 2009 in Fort Myers
16. Adjourn

**MEETING IS OPEN TO THE PUBLIC**

Two or more members of the Peace River Basin Management Advisory Committee, Peace River Basin Management Working Group, or Southwest Florida Regional Planning Council may be in attendance, and may discuss matters that could come before the respective body.

**Directions to  
South Florida Community College (SFCC)**  
2251 NE Turner Ave., Arcadia, 863/993-1757  
<http://www.southflorida.edu/campuses/desoto/>

**SFCC is in Arcadia on NE Turner Avenue north of the traffic light at Gibson/Roan Streets.**



**Simplified directions are given below.** For more detail or alternate routes, please consult a mapping program or <http://www.southflorida.edu/campuses/desoto/>.

**From the East or West on SR 70:**

Take SR 70 to Arcadia.

Turn North on 17<sup>th</sup> Street/NE Turner Avenue and go approximately 8 blocks through the light at Gibson/Roan Streets and watch for SFCC on the West.

**From the North or South on SR 17:**

Take SR 17 to Arcadia.

Turn East on Gibson Street and go approximately 7 blocks to NE Turner Ave.

Turn North on NE Turner Ave. and watch for SFCC on the West.

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