



CHARLOTTE HARBOR NATIONAL ESTUARY PROGRAM
1926 Victoria Avenue, Fort Myers, FL 33901-3414
239/338-2556, Toll-Free 866/835-5785, Fax 239/338-2560, www.CHNEP.org

CHNEP Citizens Advisory Committee Meeting

Wednesday, July 21, 2010 from 9:30 to approximately 12:30

U.S. Coast Guard Auxiliary Flotilla 9-2 Training Facility in North Port
(7030 Chancellor Blvd -- *Don't use GPS to find this address. It won't find it.*)

- *If you are unable to review the entire packet prior to the meeting, please read the blue summary pages. At the request of several CAC members, this packet includes only select pages from reports. Complete documents continue to be posted on the website as a PDF files.*
- *Please arrive for the regular CAC meeting by 9:30 to allow time for networking. The meeting will begin at 10.*
- *A tour of Little Salt Springs may be offered after the meeting and lunch. This is an ecological and archeological preserve managed by the University of Miami Rosenstiel School of Marine Science (www.rsmas.miami.edu/groups/lss/). Directions to the site, which is located in southern Sarasota County, will be provided at the meeting.*

CAC Meeting Agenda

1. Call to Order, Welcome and Introductions: Chairs Kayton Nedza, Wilma Katz or Warren Bush.
 - 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 21, 2010 meeting. **(pg 9)**
Action Item: Recommend approval of minutes.
 - b. Pollutant Load Conceptual Diagram **(pg 19)**
Action Item: Recommend approval conceptual diagram. (The CAC approved the report at its April 2010 meeting.)
 - c. Environmental Indicators of Climate Change **(pg 21)**
Action Item: Recommend the proposed set of indicators be adopted and that staff incorporate the findings into an updated Environmental Indicators technical report.
 - d. Coastal Charlotte Harbor Monitoring Network **(pg 23)**
Action Item: Recommend that staff contact potential partners regarding support for CCHMN monitoring in the tidal Caloosahatchee stratum.
 - e. Shellfish Workshop **(pg 25)**
Action Item: Recommend staff organize a workshop to be held in August.
4. New Business
 - a. Nomination of members for appointment by the Policy Committee: Chair **(pg 27)**
Action Item: Consider qualifications of new members then nominate and vote.
 - b. CHNEP Strategic Communication Plan **(pg 33)**
Action Item: As determined by the committee.

Continued

CAC 7-21-10 Agenda Continued

New Business (continued)

- c. Peace River Basin Management Advisory Committee: Lisa Beever (**pg 43**)
Action Item: As determined by the committee.
 - d. North Spreader Environmental Management Agreement: Jon Iglehart or Megan Fairobent, FDEP (**pg 45**)
Action Item: As determined by the committee.
 - e. Numeric Nutrient Criteria (**pg 67**)
Action Item: As determined by the committee.
 - f. CHNEP Advocacy Tracking Report (**pg 89**): Lou Kovach
Action Item: As determined by the committee.
5. Report from Officers
 6. Committee Reports (**pg 5**)
 - a. Confirm membership in the CAC Grants Committee.
 7. Program Reports: Lisa Beever and Maran Hilgendorf
 - a. Deliverables from April 1, 2010 to June 30, 2010 (**pg 91**)
 - b. CHNEP 2011 Calendar: Maran Hilgendorf
 - c. Reservoir Workshop Projects: Clarify definitions of reservoirs and other related water storage practices and complete an inventory of the numbers, types and locations of current, proposed and possible reservoirs and related water storage facilities.
 8. Member Comments: Members are encouraged to announce upcoming events or current issues.
 9. Public Comments
 10. 2010 Meetings:
 - September 8 at SWFRPC to develop calendar
 - October 20: Fort Myers location to be determined
 11. Adjourn.

**U.S. Coast Guard Auxiliary
7030 Chancellor Blvd, North Port**

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Coming from the South
North on Route 75 to Exit 182, take a left on to Sumter Blvd, take Sumter to Chancellor, turn right on to Chancellor, take Chancellor to Kenwood about 2 miles. Marina Park is on the right at the intersection.

or
Take 41 north to Sumter, take a left on to Sumter and follow the rest of the directions above.

Coming from the North
South on Route 75 to River Road (might be exit 191), take a right on to River

Road, take River Road to Route 41, turn left on to Route 41, take 41 to Biscayne Blvd, turn right on to Biscayne, take Biscayne to Branch (first right after the small bridge), take right on to Branch, take Branch to Kenwood (one block), turn right on to Kenwood, take Kenwood to Chancellor (stop sign). Marina Park is on the right.



The Flotilla building is the larger one just above the boat ramp, the smaller one is our boat house. The first parking space nearest the building is a handicapped spot, all the rest are regular. Typically when we have a meeting we park two cars in a spot, one behind the other. All the spots are designed for boat trailer parking so there is room. There is also parking diagonally in the grass area along Kenwood, again, two cars to a spot. If it is still crowded there is parking on the grass below the boat ramp around the gazebo and then of course there is the street.