



Technical Advisory Committee

Wednesday, January 13, 2010

1:30 pm – 4:00 pm

Polk Nature Discovery Center at Circle B Bar Reserve
4399 Winter Lake Road/SR 540 (between US- 98 and Thornhill Road)
Lakeland, FL 33803 - (865) 534-7377

AGENDA

Boxed Lunch & Tram Tour of Reserve before TAC meeting at 11:50 am – RSVP by January 8.

Boxed lunch (\$10) includes sandwich (chicken salad, ham & cheese or veggie), pasta salad, fruit, cookie & iced tea (sweet or unsweet). RSVP, including choices, to jott@swfrpc.org.

1. Call to Order 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. Consent Agenda—Greg Blanchard, Co-Chair
 - a. Meeting Minutes (page 3)
Action Item: Approve the minutes of October 14, 2009 TAC meeting.
 - b. Advocacy Tracking (page 11)
Action Item: Accept the CHNEP Advocacy Report for 1999 - 2009.
 - c. Charlotte Harbor Climate Change Vulnerability Assessment Report (page 19)
Action Item: Accept the Climate Change Vulnerability Assessment Report.
5. CHNEP Climate Change Indicators Development Update – Judy Ott (page 93)
6. FY08 RRPP “Establishing Bay Scallop Populations in Pine Island Sound” draft final report – Dr. Jim Culter, Mote Marine Laboratory (page 99)
Action Item: Recommend Management and Policy Committees accept the final report.
7. FY08 Technical Project Water Quality Target Refinement Project draft Interim Report 3: Water Clarity Target Development – Tony Janicki or Mike Wessel, Janicki Environmental, Inc. (page 131)
Action Item: Recommend Management and Policy Committees approve Interim Report 3 and Water Clarity Targets.
8. Numeric Nutrient Criteria Development Update – Judy Ott and Tony Janicki (page 169)
9. Potential USGS/CHNEP Partnerships for Watershed and Hydrologic Modeling Projects – George Kish, USGS (page 183)
10. Proposed Changes to State Designated Uses and Surface Water Classification System Update – Judy Ott (page 185)
11. Stormwater Rule Update – Judy Ott (page 191)
12. Upcoming Rule Making and Legislative Issues – Liz Donley (page 211)
13. CHNEP Program Report—CHNEP staff
 - a. Florida Scientist Special Issue (page 221)
 - b. Shoreline Survey 2010 Update (page 223)
 - c. Program Deliverables from October 15, 2009 – December 31, 2009 (page 233)
14. Member Comments— Members announce upcoming events or current issues
15. Public Comments
16. Next Meeting's Topics, Location and Date—Wednesday, April 14, 2010 in Bonita Springs
17. Adjourn

Directions

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.

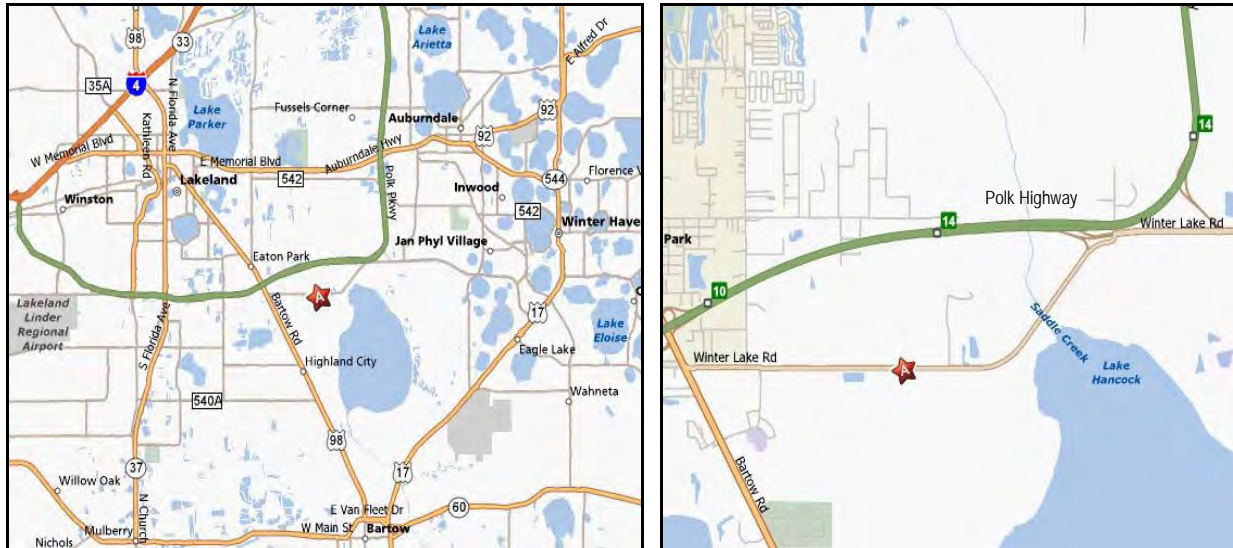


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Simplified Directions: For more detailed directions, please consult a mapping program.

From the North and East via I-75 and I-4:

- Take I-75 south to Exit 261/I-4 East toward Lakeland.
- Take I-4 east 18 miles to Exit 27/Polk Parkway and turn right (southeast) toward Lakeland.
- Take Polk Parkway southeast 10 miles to Exit 10/US-98 and turn right (south) toward Bartow.
- Take US-98 south approximately .2 miles to Winter Lake Road and turn left (east).
- Take SR 540/Winter Lake Drive east 1.8 miles to the Circle B Bar Reserve and follow the signs to the Nature Discovery Center.

From the East via SR-60:

- Take SR-60 east to SR-37 in Mulberry and turn left (north).
- Take SR-37 north 7 miles to Polk Parkway and turn right (east) toward Lakeland.
- Take Polk Parkway southeast 3 miles to Exist 10/US-98 and turn right (south) toward Bartow.
- Take US-98 south approximately .2 miles to Winter Lake Road and turn left (east).
- Take SR 540/Winter Lake Drive east 1.8 miles to the Circle B Bar Reserve and follow the signs to the Nature Discovery Center.

From the South via I-75 and US-17:

- Take I-75 north to Exit 164/US-17 north and turn right (north) toward Arcadia.
- Take US-17 north through Bartow to US-98/Van Fleet Drive and turn left (west).
- Take US-98/Van Fleet Dr. west about .8 miles to US-98/Broadway Ave. and turn right (north).
- Take US-98 north 7.3 miles to SR 540/Winter Lake Drive and turn right (east).
- Take SR 540/Winter Lake Drive east 1.8 miles to the Circle B Bar Reserve and follow the signs to the Nature Discovery Center.