



Joint Technical Advisory Committee and Science Forum

Wednesday, July 14, 2010

9:00 am – 4:30 pm

US Coast Guard Auxiliary at Marina Park
Chancellor Blvd. & Kenwood Dr., North Port

AGENDA

Revised

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. Meeting Minutes (page 3)
Action Item: Approve the minutes of April 14, 2010 TAC meeting.
5. Peace River Basin Management Advisory Committee — Lisa Beever, CHNEP (page 13)
6. North Spreader Environmental Management Agreement — Jon Iglehart or Megan Fairobent, FDEP (page 15)
7. CFI South Pasture Mine Extension – Stephan Katzaras, CFI (page 35)
8. CHNEP Pollutant Loading Estimates and Conceptual Diagram — Tony Janicki or Mike Wessel, Janicki Environmental (page 37)
9. Caloosahatchee River TMDL and BMAP – Nathan Bailey, FDEP (page 53)

Break for Lunch (12:20 – 1:30 pm)

10. Numeric Nutrient Criteria – Tony Janicki, Janicki Environmental (page 55)
11. Environmental Indicators of Climate Change — Judy Ott, CHNEP (page 115)
12. Coastal Charlotte Harbor Monitoring Network – Judy Ott, CHNEP (page 117)
13. Bay Scallop Monitoring and Restoration - Sarah Stephenson, FWC (page 131)
14. Shellfish Workshop – Judy Ott/CHNEP (page 133)
15. Bird Rookery Monitoring in Aquatic Preserves – Cheryl Clark, FDEP (page 135)
16. Program Report – Staff, CHNEP (page 135)
17. Member Comments — Betty Staugler, Co-Chair
18. Public Comments — Betty Staugler, Co-Chair
19. Next Meeting's Topics, Location and Date — Wednesday, October 13, 2010 in Fort Myers
20. Adjourn

For interested parties, following the meeting there will be a walking tour of Little Salt Spring from 4:30 pm – 5:30 pm (information at www.ramas.miami.edu/groups/lss). Please RSVP to Judy at jott@swfrpc.org if you are interested and please bring shoes that can get wet.

MEETING IS OPEN TO THE PUBLIC

Two or more members of the Everglades West and Caloosahatchee Basin Working Groups, Peace River Basin Management Advisory Committee, Peace River Basin Management Working Group, North Spreader Waterway Stakeholders 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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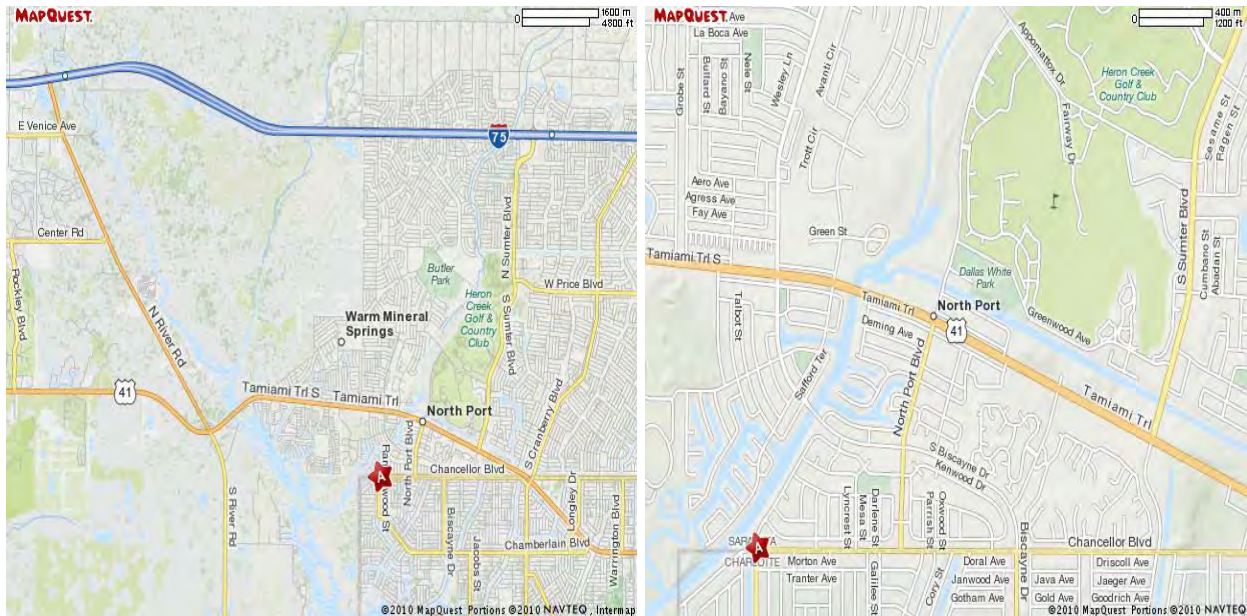
Wednesday, July 14, 2010

9:00 am – 3:30 pm

US Coast Guard Auxiliary at Marina Park

Intersection of Chancellor Blvd. & Kenwood Dr., North Port

Directions:



From the South via I-75:

- Take I-75 north to Exit 182/Sumter Blvd. & turn left (south) on to Sumter Blvd.
- Take Sumter Blvd. 5.0 miles to Chancellor Blvd. & turn right (west) on Chancellor Blvd.
- Take Chancellor Blvd. 1.8 miles to Kenwood Dr. & watch for Marina Park on the right (northwest corner of the intersection).
- US Coast Guard Auxiliary is at Marina Park in the Flotilla building – large building near boat ramp.
- Please park 2 cars in each parking spot if possible.

From the North via I-75:

- Take I-75 south to Exit 191/River Rd. & turn right (south) on River Rd.
- Take River Rd. to 5.5 miles to US 41 & turn left (east) on US 41.
- Take US 41 4.0 miles to North Port Blvd. & turn right (south) on North Port Blvd.
- Take North Port Blvd. 0.7 miles to Chancellor Blvd. & turn right (west) on Chancellor Blvd.
- Take Chancellor Blvd. 0.7 miles to Kenwood Dr. & watch for Marina Park on the right (northwest corner of the intersection).
- US Coast Guard Auxiliary is at Marina Park in the Flotilla building –large building near boat ramp.
- Please park 2 cars in each parking spot if possible.

From US 41 North or South:

- Take US 41 to North Port Blvd. & turn south on North Port Blvd.
- Take North Port Blvd. 0.7 miles to Chancellor Blvd. & turn right (west) on Chancellor Blvd.
- Take Chancellor Blvd. 0.7 miles to Kenwood Dr. & watch for marina Park on the right (northwest corner of the intersection).
- US Coast Guard Auxiliary is at Marina Park in the Flotilla building –large building near boat ramp.
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