

Charlotte Harbor National Estuary Program Citizens Advisory Committee
Approved Minutes of the Wednesday, October 18, 2006 Meeting
Jacaranda Public Library ~Venice, Florida

The meeting minutes were prepared without the benefit of meeting notes so not all motions are recorded.

Attendance

Joan Bush	Lee FYN
Warren Bush	Lee FYN
Ellen Hawkinson	Peace River Audubon Society
Debra Highsmith	ECOSWF: Environmental Confederation of South West Florida
Carla Kappmeyer	FDEP Charlotte Harbor Preserve State Park
Wilma Katz	Coastal Wildlife Club, Inc.
Ernesto Lasso de la Vega	Lee County Hyacinth Control District
Kaley Miller	Mosaic Fertilizer
Kayton Nedza	Hardee County Outdoor Classroom
Kathi Rader-Gibson	Lemon Bay Park/Florida Native Plant Society
Frances Reimondo	San Marco Waterways
Bobbi Rodgers	CHEC
Kathleen Rohrer	Gasparilla Island Sea Turtle Patrol
Stuart Stauss	Sanibel Island/Pine Island Sound
Maran Hilgendorf	CHNEP
Lisa Beever	CHNEP

Prior to the start of the meeting, several members successfully toured the library garden with Library Friends President Bill Keggle and Library Staff Sheila Kaufer. The garden was developed with assistance from a CHNEP public outreach grant. Bad weather at the July meeting didn't allow for a garden tour.

Agenda Item 1: Call to Order, Welcome and Introductions

Chair Stauss called the meeting to order. Those in attendance then introduced themselves. It was determined there is a quorum.

Agenda Item 2: Agenda Review

The agenda was accepted.

Agenda Item 3: Consent Agenda

MS. HAWKINSON, SECONDED BY MS. HIGHSMITH, MOVED THE ITEMS ON THE CONSENT AGENDA. THE MOTION CARRIED UNANIMOUSLY. THE CONSENT AGENDA INCLUDED:

- a. Approval of the minutes of the July 19, 2006 CAC meeting.
- b. FY07 Public Outreach Grants Funding Recommendation (1)
- c. FY07 Public Outreach Grants Funding Recommendation (2)
- d. Approval of Public Outreach Grant Guidance Document for FY08
- e. FY07 Public Conference: Estero Bay

- f. Workshop on Colored Dissolved Organic Matter
- g. Effectiveness of Burrowing Owl Conservation Measures

Agenda Item 4a New Business: Numeric Water Quality Targets for Charlotte Harbor and Lemon and Estero Bays

CHNEP Senior Scientist Catherine Corbett provided an overview of this project to the CAC.

CAC VOTING MEMBERS PASSED A MOTION THAT TO ASK RESOURCE MANAGERS TO MANAGE FOR CHLOROPHYL A AND TURBIDITY THAT IS MANDATED TO BETTER UNDERSTAND LAND USE.

Agenda Item 4b New Business: CCMP Update

Director Beever provided the CAC with an update on the process of updating the CCMP, paying particular attention to vision statement and graphics

Agenda Item 5: Committee Reports

Several members provided reports on the status of the CAC standing committees, including:

- a. Standing Rules Committee: Debra Highsmith, Chair
- b. Nominating Committee: Paul Andrews, Chair
- c. Membership Committee: Committee Member
- d. Grant Committee: Ellen Hawkinson, Chair
- e. Environmental Indicators/State of the Harbor Committee: Susan Scott, Chair
- f. Workplan Committee: Bobbi Rodgers, Chair
- g. Legislative Subcommittee: Kaley Miller, Chair
- h. CCMP Update Ad Hoc Committee: Debra Highsmith, Chair

Agenda Item 6: Report from Officers

Chair Stauss provided a brief report.

Agenda Item 7: Program Report

Director Beever provided an update on the status of select project, including the Hendry Creek Septic Project, and Ms. Hilgendorf discussed a grant awarded from EPA to help develop a strategic communication plan, National Estuaries Days, and development of website to include memorials and dedications.

Agenda Item 8: Partners Reporters

No reports were provided.

Agenda Item 9: Member Comments

Several members announced projects and events.

Agenda Item 10: Public Comments

No comments were made.

Members discussed upcoming meetings then the meeting adjourned.

Minutes prepared by Maran Hilgendorf.