

# Agenda

## Meeting of the Myakka River Management Coordinating Council

Lemon Bay Park, 570 Bay Park Blvd., Englewood, FL 34223

April 23, 2010, 8:45 A.M. - 1:00 P.M.

Meeting will begin at 9:00 A.M.

**Notice of Meeting Advertised in the Herald Tribune and the Florida Administrative Weekly on Friday,  
April 9, 2010**

### **Introductions**

### **Additions to Agenda**

### **Public Comments – Limited to 3 minutes each**

### **Updates (10 minutes each)**

- |   |                    |
|---|--------------------|
| 1. ECOSWF Update                                      | (Allain Hale)      |
| 2. Charlotte County Update                            | (Bill Byle)        |
| 3. Charlotte Harbor National Estuary Program update   | (Maran Hilgendorf) |
| 4. Southwest Florida Water Management District update | (Dianne Davies)    |
| 5. Biologist Report                                   | (Natalie Balcer)   |
| 6. New Water Supply Needs – PRMRWSA Update            | (Susan Hochuli)    |

### **Presentations (20 minutes each with 10 minutes for questions)**

#### **With a break at approximately 10:30-10:45am**

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|--------------------------------------|------------------|
| 7. FARMS Program                     | (Bill Orendorff) |
| 8. North Port Master Utilities Study | (Pat Zoeller)    |

### **MRMCC Business**

To help Council members know for certain the time of the business portion of the meeting, which is when a quorum is necessary for Council motions, the business meeting will begin at 11 a.m. Any updates and presentations that aren't completed prior to this time will resume after the business meeting concludes.

- Call to Order and Roll Call
- Public Comments – Limited to 3 minutes each
- Additions to Agenda
- Revision and Approval of Meeting Minutes from 1/22/10 and 3/18/10 (subcommittee meeting)
- Old Business
  - Nominating Subcommittee Update – Greg Blanchard
  - Management Plan Update – Natalie Balcer
- New Business
  - Future Agenda Items
  - Next Meeting Date is September 17<sup>th</sup>, 2010 at Lemon Bay Park
  - Guided Field Trip for future meetings
- Adjournment

The Council is a stakeholders group appointed by DEP to protect the river's resource values, and does not have rulemaking authority. The Council is composed of state agencies, local governments, regional planning councils, agricultural interests, environmental organizations, landowners, businesses, and other interested parties. The Council follows Robert's Rules of Order and must operate under the Sunshine Laws.