

AGENDA
RESTORE ACT WORKING GROUP
22211 US Hwy 19 N, ERB (Bldg #10), RM A230
JANUARY 8, 2014, 6-8 PM

Meeting Objectives: Summarize RESTORE Act background, adoption of the Working Group Charter, and approval of recommended County RESTORE Act goals and priorities.

Approval Process: Working Group input and recommendations will be provided to County Staff. Staff will in turn provide Direct Component RESTORE Act-related recommendations to the Board of County Commission (BCC) for consideration.

1. INTRODUCTIONS (15 min) - County staff and Working Group members
2. WELCOME MESSAGE (5 min) – Commissioner Susan Latvala
3. SCHEDULE OF FUTURE MEETINGS (5 min) – Andy Squires
4. INTRODUCTION TO RESTORE ACT AND DRAFT TREASURY RULES (15 min) – Andy Squires
5. PUBLIC COMMENT ON MEETING OBJECTIVES (20 min max, up to 3 min/person)
6. DISCUSSION OF DRAFT WORKING GROUP CHARTER (15 min) – Andy Squires/Lindsay Cross

Action Recommended: Recommend adoption of charter that defines the purpose, resources and approvals needed, participant roles, meeting conduct and ground rules, periodic review of charter, and the term of Working Group members during the process to develop a Multiyear Implementation Plan.

7. SW FLORIDA REGIONAL ECOSYSTEM RESTORATION PLAN & PROCESS TO SELECT AND RANK PROJECTS (10 min) – Lindsay Cross
8. DRAFT GOALS AND PRIORITIES FOR PROJECTS (30) – Andy Squires/Lindsay Cross

Action Recommended: Recommend to County staff that the RESTORE Act goals and priorities be brought to the County Commission for consideration. The goals and priorities are for projects to be funded through the “Direct Component” RESTORE Act allocation.

9. NEXT STEPS (5 min) – Lindsay Cross/Andy Squires