

Florida Water Resources Monitoring Council

Meeting #2, Agenda

COUNCIL MEETING: Wednesday and Thursday, January 24 & 25, 2007

TIME: Wednesday, 1 p.m. to 5 p.m.; Thursday, 8:30 a.m. to 3 p.m.

LOCATION: Southwest Florida Water Management District
Tampa Service Office
7601 Highway 301 (aka Fort King Hwy), Tampa, FL

Day One: Wednesday, January 24, 2007

12:30 - 1:00 pm	Registration
1:00 – 1:10	WELCOME AND OVERVIEW OF COUNCIL CHARGES
1:10 – 1:20	AGENDA REVIEW/ MEETING GUIDELINES
1:20 – 1:50	PRESENTATION: Update on Florida Ocean's Council 2007-2008 Research Plan and Resource Assessment
1:50 – 2:30	PRESENTATION: Coastal Monitoring Framework
2:30 – 2:45	Break
2:45 – 3:45	PRESENTATION: Southwest Florida Water Management District Monitoring Program - Mark Rials, SWFWMD
3:45 – 4:30	PRESENTATION: Southwest Florida Regional Ambient Monitoring Program (RAMP) – Keith Kibbey, Environmental Laboratory Manager, Lee County Division of Natural Resources.
4:30 – 4:45	Public Comment
4:45 – 5:00	Open member dialog
5:00	ADJOURN

Day Two: Thursday, January 25, 2007

8:00 – 8:30 a.m.	Registration
8:30 – 8:45	Introduction to Visioning Exercise
8:45 – 10:15	Visioning Exercise (includes break)
10:15 – 10:30	Public Comment
10:30 – 12:00	Visioning Statement Finalization
12:00 – 1:00	Lunch
1:00 – 2:50	Open Discussion - Elements of Council Charges and Next Steps <i>e.g., approach for establishing metadata standards</i>
2:50 – 3:00	Evaluations
3:00	Adjourn