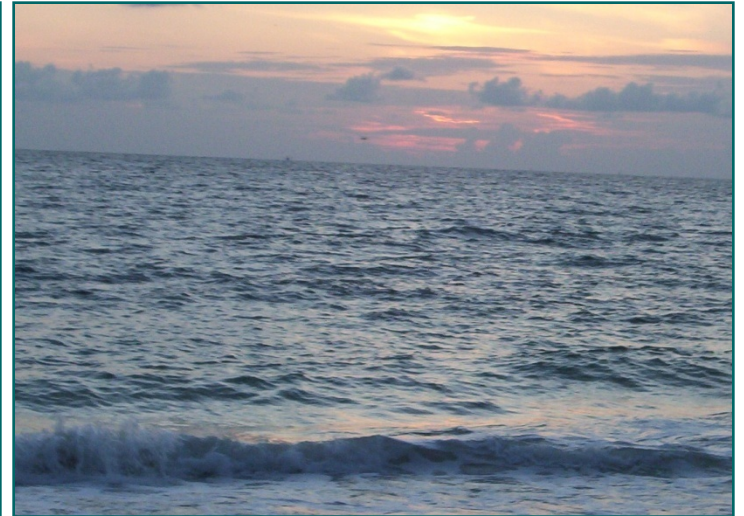


Florida Water Resources Monitoring Council

Welcome!



<http://www.dep.state.fl.us/water/monitoring/council/index.htm>



Florida Water Resources Monitoring Council

MEETING AGENDA

MEETING TIME: Tuesday 6/28/11, 1:00 pm – 5:00 pm;
Wednesday 6/29/11, 8:30am – 12:00pm

LOCATION: FL Dept. of Environmental Protection,
Bob Martinez Center, Room 609

Tuesday, June 28, 2011

- 12:30 pm – Registration / sign in
- 1:00 pm – Welcome
- 1:20 pm – Introductions
- 1:50 pm – Logistics Discussion (part 1)
- 2:10 pm – Council Overview
- 2:45 pm – Break
- 3:00 pm – Logistics Discussion (part 2) / Q & A
- 3:30 pm – Review: FWRMC Action Plan
- 4:30 pm – Questions / Comments / Open Member Dialog
- 5:00 pm – Adjourn



Florida Water Resources Monitoring Council

MEETING AGENDA

Wednesday, June 29, 2011

- 8:00 am – Registration / sign in
- 8:30 am – Action Items Progress: Updates from Agencies
 - 8:30 am - DEP (STORET)
 - 8:50 am - DEP (CAMA)
 - 9:00 am – DEP (WMS / Biology)
 - 9:10 am - FWC (Coastal Monitoring)
 - 9:30 am - DOH
- 10:00 am – Break
- 10:15 am – Update: National Water Quality Monitoring Council
- 10:35 am – Update: National Groundwater Monitoring Network
- 10:55 am – Discuss Challenges to Accomplishing Action Items
- 11:15 am – Discuss Logistics / Agenda for Next Meeting
- 11:30 am – Questions / Comments
- 11:45 am – Evaluations /Adjourn



Florida Water Resources Monitoring Council

NEWLY FORMED COUNCIL (2011)

COUNCIL CHAIR

Gail Sloane (DEP) - Acting Council Chair

- Non-voting
- Provides Guidance and Advice to Council
- Runs Meetings to Maximize Outcomes
- Keeps Discussions On Topic

COUNCIL LIAISON

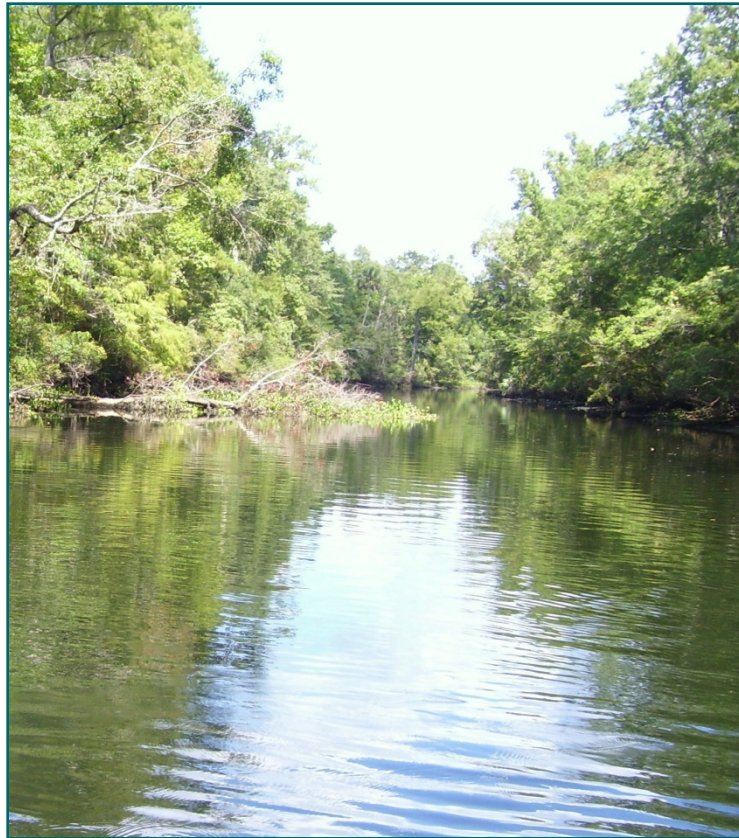
Stephanie Sunderman (DEP)

- Coordinates Council Activities / Logistics
- Maintains Meeting Records
- Provides technical support as needed for accomplishing Action Items
- Stephanie.Sunderman@dep.state.fl.us



Florida Water Resources Monitoring Council

INTRODUCTIONS



Florida Water Resources Monitoring Council

PUBLIC MEETING NOTICES

All FWRMC meetings will be noticed as public meetings in:

- Florida Administrative Weekly

<https://www.flrules.org/>

- FDEP Public Notices Board

<http://sharepoint.dep.state.fl.us/PublicNotices/default.aspx>



Florida Water Resources Monitoring Council

PARTICIPANT RESPONSIBILITIES

1. Ask questions, verify assumptions and share openly.
2. Report to and get input from constituency/agency, if applicable.
3. Articulate concerns openly.
4. Seek understanding; we do not have to fully agree.
5. Be focused and concise, balance participation.
6. Acknowledge differing views-no attacks or stereotyping.
7. Recognize that we all have something to learn and to share.
8. Contribute to group conformance to the guidelines and the agenda.



Florida Water Resources Monitoring Council

MEETING GUIDELINES (part 1 of 3)

1. **Silence /vibrate all cell phones;** make/take all calls out of the room.
2. Each member may have one alternate designated by his/her agency to sit in for him/her in the event the Designee cannot attend the meeting. **It is the responsibility of the Designee and Alternate to keep each other informed of meeting activities.**
3. **Only one representative of an agency/entity may sit at the main table.** There is no switching of seats during the course of a meeting. However, alternates are encouraged and welcome to attend all meetings and participate in discussions. **If both representatives are present (in person or via webinar), the primary member will decide who will represent the agency should a vote be required.**



Florida Water Resources Monitoring Council

MEETING GUIDELINES (part 2 of 3)

4. **Each member of the Council is a representative of his/her agency**; all comments, ranking and/or voting represents the agency position. Council members may share personal opinions, but must first state that they are doing so.
5. **No side conversations**, they are distracting to others and disrespectful to the speaker.
6. **State issues**; no “personalizing” narratives or “blaming” others.
7. **Be concise**, need to assure balance of participation.
8. **Listen with an open mind**; Keep the tone positive.
9. If you state a problem, **try to give a potential solution**.



Florida Water Resources Monitoring Council

MEETING GUIDELINES (part 3 of 3)

10. **Explain reasons behind statements.**
11. **Agree on meaning of important words.**
12. **Disagree respectfully but openly**, not in private
13. If necessary, issues can be brought to a vote, using a consensus procedure
14. After presentations, Council members' questions will be given priority.



Florida Water Resources Monitoring Council

CONSENSUS RULES (part 1 of 2)

- A quorum is defined as a majority of the overall voting membership. (50% plus 1)
- Decisions can only be made at meetings at which a quorum is present.
- Every attempt will be made to make decisions by consensus.
- Consensus is shown as follows with a ranking of 5 through 1:
 - 5 means wholehearted support
 - 4 means support
 - 3 means neutral but will support fully to outside world
 - 2 means you still have questions you need to ask
 - 1 blocks any decision
- Consensus is defined as everyone displaying a ranking of no less than 3.



Florida Water Resources Monitoring Council

CONSENSUS RULES (part 2 of 2)

- In the event anyone gives a ranking of 1 or 2, discussion will continue to answer questions or concerns of those blocking. If there are no 1's or 2's, then consensus is reached on that issue and you will move on to the next issue to be discussed.
- Voting will be used only if consensus cannot be reached in a reasonable amount of time.
- If a vote is necessary, a supermajority (67%) of voting representatives present will be required to pass an item.



Florida Water Resources Monitoring Council

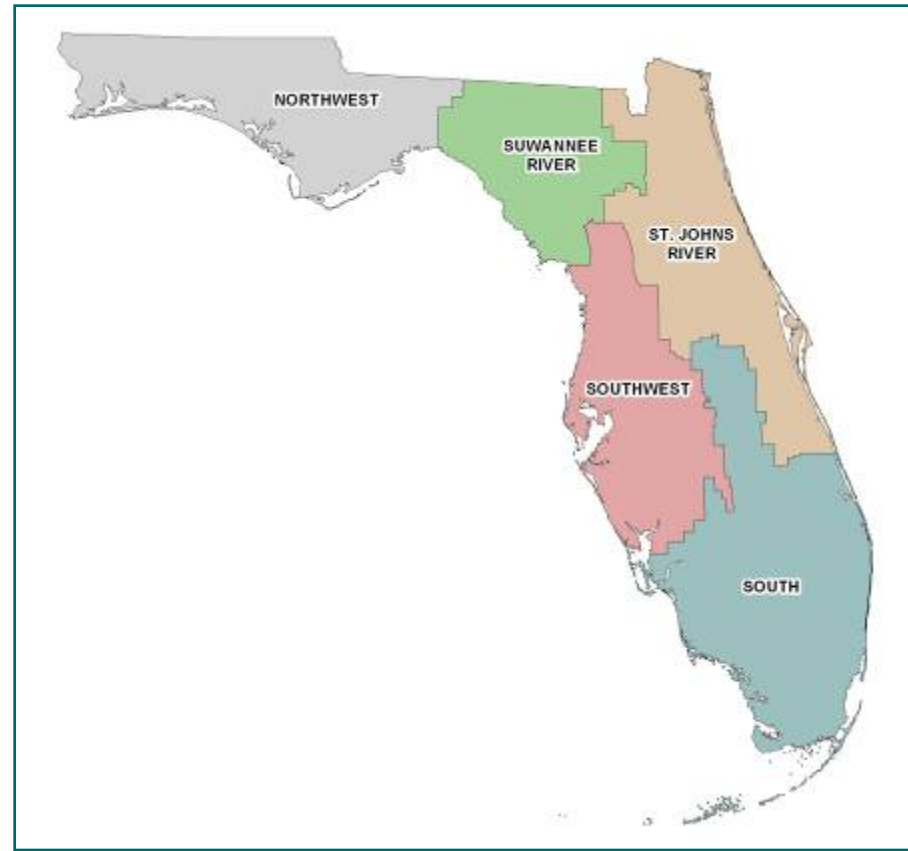
Logistics (part 2)



Florida Water Resources Monitoring Council

FORMATION OF REGIONAL COUNCILS

- **Five Regional Councils**
 - Northwest
 - Suwannee River
 - St. Johns River
 - Southwest
 - South
- **Leadership**
- **Membership**
 - Federal, State, & Local Government
 - Tribal Organizations
 - Universities
 - Volunteer / Non-profit Organizations
 - Private Consultants



Florida Water Resources Monitoring Council

FORMATION OF WORKGROUPS

- **Purpose:** to Accomplish Individual Action Items
- **Leadership:** voluntary, established with workgroup formation
- Workgroup leaders encouraged to utilize Council Liaison to coordinate logistics, provide technical support, etc.



Florida Water Resources Monitoring Council

COUNCIL VISION

Adopted by Original Council 01/25/2007:

“The Vision of the Florida Water Resources Monitoring Council is to better protect, preserve, manage and restore water resources in the state of Florida by coordinating water resource monitoring and by sharing information. A user-friendly access tool about statewide water resource monitoring programs is implemented and supported. This effort encompasses fresh and salt water resources information. Standardized monitoring program attributes provide an understanding of the purpose, quality and scope of monitoring. Data and metadata are accessible to all users. There are links to other water resource information portals. Communication, cooperation, connectivity and coordination have improved awareness and understanding of water resource monitoring throughout the state.”

Suggested edits?



Florida Water Resources Monitoring Council

FUTURE MEETINGS

- **Location** options
- Webinar option always available
- **Frequency**
 - Quarterly?
 - Bi-Monthly?
 - Monthly?

NOVEMBER 2011						
SUN	MON	TUES	WED	THURS	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

COUNCIL CHAIR

- Council Chair does not need to remain within DEP
- DEP will continue to provide support through Council Liaison
- Rotate Position Among Agencies?
- Term Length?
- Co-Chair

