

Florida Water Resource Monitoring Council

Planning Meeting Agenda

Welcome/ Confirmation of Membership: *Review the contact information spreadsheet and confirm your Primary and Alternate membership and make contact information updates as needed. If you do not have an alternate and would like to nominate someone from your agency, please provide this information.*

Why a Planning Meeting? : You have indicated that there is a need for a Statewide Water Resources Monitoring Council now more than ever to share information, technology, and leverage our resources. This planning meeting will be a hands-on forum to explore common challenges and bring topics to the table. We're looking for each member to bring the needs or challenges their agencies have that can be addressed by the Council. We have found that the workgroup format works extremely well, and we have made great progress. However, it's important that we are dynamic as our needs for monitoring information evolve. Taking on new tasks and initiatives will continue to build on the success of the Council.

Based on contributions from Primary Members, we need to address the following:

- 1) Suggestions for meeting structure changes to allow for more interim updates, and follow-up for products.
- 2) Reviewing which areas of previously identified topics are still of relevance.
- 3) Addressing new items of business (possible products/initiatives) suggested by members.
- 4) Discussion on whether these changes warrant revising the Action Plan or Vision Statement.

This meeting should result in:

(I) Revisions to Meeting Structure-

- The current meeting structure will be reviewed, followed by suggestions for revision. If there is a consensus to adopt changes, the suggestions will be discussed and amended as needed. A vote will determine which procedural change(s) should be implemented, and the verbiage will be approved at a later date. (***)

(II) A list of relevant topics for direction of the Council-

- Previously identified topics of interest will be presented and added. For each topic, the Council will vote to determine if the topic is still relevant.

(III) Projects, initiatives, contacts for each topic of interest that will populate future agendas.

- For each topic approved, members will be asked to identify projects, initiatives, and respective contacts from their agencies. If you have this information prior to the meeting please send it to lisa.vanhoudt@dep.state.fl.us.
- **How to proceed for each new "item of interest"**
 - For each new "Item of Interest" the Council will vote to approve the item as a new initiative, and determine the appropriate course of action

(IV) Need to re-visit, Action and/or Vision Statement

*** Following this meeting, all suggestions will be compiled and reviewed. The Liaison will distribute a draft summary of meeting results with conclusions for each item addressed. It will have to be

determined whether this will be reviewed during an interim teleconference, the upcoming meeting in December, or a later date.