



Florida Water Resources Monitoring Council – August 2017 Meeting

Meeting Agenda

When: Wednesday 8/23/2017, 9:30AM to 3:30PM
Where: USGS Wetland and Aquatic Research Center
7920 NW 71 St, Gainesville, FL 32653

Webinar

Audio: 1-888-670-3525; PIN: 511-706-2548#

*****This meeting will be voice recorded*****

Please mute your phone unless asking questions / do not place on Hold

Morning Session, 9:30-11:30 am –

<https://attendee.gotowebinar.com/register/5363391716155670531>

Afternoon Session, 1:00-3:30 pm –

<https://attendee.gotowebinar.com/register/8738316269335666178>

Meeting Objectives:

- Define mission and goals of the Florida Water Resources Monitoring Council
- Identify priorities of the Council for the coming year
- List the tasks and key personnel for 2018 Workplan development

Agenda

- Welcome and Introductions
- Introduction of Balmoral to the Council
 - Background of The Balmoral Group
 - Role with the Council
- Council - what has worked; areas needing improvement; discussion of pre-workshop interviews. This is about where we are, self-assessment... hang on to “solutions” until after lunch



- o Challenges
 - o Most important role
 - o What to focus on next
- Revisiting the 2008 Action Plan
 - o Sticky dot voting – 36-month outcomes: did it (yellow), did it AND still need to work on it (orange), still need to work on it (green), forget it (red)
 - o Discussion: ranking the orange and greens

Lunch break

- How the Council can move forward
 - o Passion
 - o Brainstorming paths forward
 - o Evaluating options
- Developing a 2018 workplan – what to do, who leads
 - o 2008 Action Plan as template
 - o Identifying what's most important – DirectPoll and discussion
 - How well it serves Council mission
 - How well it serves agency work/goals
 - How realistic/achievable it is
 - o Temporary workgroup
- Calendar – planning Council meetings
 - o Mapping out the next year of meetings
- Action items – to be determined