

**FLORIDA KEYS NATIONAL MARINE SANCTUARY
WATER QUALITY PROTECTION PROGRAM**

STEERING COMMITTEE MEETING

January 30, 2008

**Marathon Fire/Rescue Station 14 - Meeting Room
8900 Overseas Highway, MM 52.5, Marathon, Florida 33050**

AGENDA

Wednesday

- 8:30 I. Opening Remarks:** Mr. Richard Harvey - Director, South Florida Office, U.S. Environmental Protection Agency, Region 4 and Mr. Jon Iglehart - Director, South Florida District, Florida Department of Environmental Protection
- A. Review Agenda:** Richard Harvey
- B. Discussion and Approval of Minutes:** Richard Harvey - Steering Committee Vote
- 9:00 II. Review and Take Action on the Proposed FY 2009 Budget for the Water Quality Protection Program:** Fred McManus - U.S. EPA, Region 4; Steering Committee Vote
- 9:15 III. Update on the Development of the Comprehensive Report Summarizing the State of Knowledge on the Florida Keys Ecosystem:** Bill Kruczynski - U.S. EPA, Region 4
- 9:30 IV. Review Task 7 Final Report on the Evaluation of the Long-Term Monitoring and Special Studies Projects of the Water Quality Protection Program and Florida Keys National Marine Sanctuary Science Program:** Fred McManus/ Bill Kruczynski/Richard Harvey - U.S. EPA, Region 4 and John Hunt - Florida Fish and Wildlife Research Institute
- 10:15 V. Status of Federal and State Funds (Previously Appropriated and New) to Support Wastewater and Storm Water Infrastructure Upgrades in the Florida Keys:** Shelley Trulock - South Florida Restoration Branch, U.S. Army Corps of Engineers/Jacksonville District and Jon Iglehart - Florida Department of Environmental Protection

- 10:30 VI. Report on Key Largo Wastewater Treatment District's Activities to Secure Federal Funds for Wastewater Infrastructure Improvements in the Florida Keys:** Whit Van Cott - Key Largo Wastewater Treatment District
- 11:00 VII. Status of Implementation of Monroe County Wastewater Master Plan and Wastewater Upgrades by Municipalities and Key Largo Wastewater Treatment District:** Ms. Liz Wood - Monroe County and Representatives of Municipalities and Key Largo Wastewater Treatment District
- 11:30 VIII. Lunch**
- 1:00 IX. Report on Environmental Finance Assistance to Communities and Local Governments of the Florida Keys for Wastewater/Storm Water Infrastructure Upgrades:** Jeff Hughes - UNC Environmental Finance Center
- 1:30 X. Update on the Total Maximum Daily Load (TMDL) Reasonable Assurance Process for the Florida Keys:** Scott McClelland - CDM, Inc.
- 2:15 XI. Report on Global Coral Reef Monitoring Network:** Dr. David Souter, Reef and Rainforest Research Centre, Townsville, Australia
- 2:30 XII. Report on Water Quality Awareness Month (February 2008):** Communications Manager, Florida Keys National Marine Sanctuary
- 2:45 XIII. Public Comments**
- 3:15 XIV. Discuss Next Steps and Propose Date for Next Steering Committee Conference Call and Meeting:** Steering Committee and Management Committee
- 3:30 XV. Closing Remarks:** Steering Committee Co-Chairs and Others
- 3:35 XVI. Adjourn**