

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

STEERING COMMITTEE MEETING

July 24, 2008

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

DRAFT FINAL AGENDA - 7/09/08

Thursday

- 8:30 I. Opening Remarks:** Mr. Jon Iglehart - Director, South Florida District, Florida Department of Environmental Protection and Mr. Richard Harvey - Director, South Florida Office, U.S. Environmental Protection Agency, Region 4
- A. Florida Legislative Update on State Funding to Support Wastewater and Storm Water Infrastructure in the Florida Keys:**
Representative Ron Saunders - Florida House of Representatives
- B. Review Agenda:** Jon Iglehart
- C. Discussion and Approval of Minutes:** Jon Iglehart - Steering Committee Vote
- 9:00 II. Update on the Development of the Comprehensive Report Summarizing the State of Knowledge on the South Florida Marine Ecosystem:**
Dr. Bill Kruczynski - U.S. EPA, Region 4
- 9:15 III. 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, Representatives of Municipalities and Key Largo Wastewater Treatment District
- 10:00 IV. Status of Federal Funding to Support Wastewater and Storm Water Infrastructure in the Florida Keys:** Ms. Shelley Trulock - U.S. Army Corps of Engineers/Jacksonville District
- 10:15 V. Review and Discuss the Issue of Whether Package Plant Owners in the Florida Keys Might Pay Twice to be in Compliance with SL 99-395:**
Mr. Jon Iglehart and Mr. Gus Rios - Florida Department of Environmental Protection

- 10:30 VI. Report on Environmental Finance Assistance to Communities and Local Governments of the Florida Keys for Wastewater/Storm Water Infrastructure Upgrades:** Mr. Jeff Hughes/Mr. Andrew Westbrook - UNC Environmental Finance Center and Dr. Susan Hammaker - Florida Keys Wastewater Assistance Foundation, Inc.
- 10:45 VII. Update on the Total Maximum Daily Load (TMDL) Reasonable Assurance Process for the Florida Keys:** Scott McClelland - CDM, Inc. and/or Mr. Eric Livingston - Florida Department of Environmental Protection
- 11:15 VIII. Report on Water Quality Awareness Month (February 2008):**
Ms. Karrie Carnes - Communications Coordinator, Florida Keys National Marine Sanctuary
- 11:30 IX. Lunch**
- 1:00 X. Annual Reports on the Comprehensive Monitoring Program and Data Management Program for the Florida Keys National Marine Sanctuary:**
Project Principal Investigators
- A. Water Quality (Sanctuary/Little Venice):** Dr. Joe Boyer - Florida International University
- B. Coral Reef:** Mr. Mike Callahan/Mr. Rob Ruzicka - Fish and Wildlife Research Institute
- C. Seagrass:** Dr. Jim Fourqurean - Florida International University
- D. Data Management:** Mr. Chris Anderson - Fish and Wildlife Research Institute
- 2:45 XI. Public Comments**
- 3:15 XII. Propose Date for Next Steering Committee Conference Call/Meeting:** Steering Committee and Management Committee
- 3:25 XIII. Closing Remarks:** Steering Committee Co-Chairs and Others
- 3:30 XIV. Adjourn**