

Draft MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, August 13, 2018 – 9:30 AM.
SWFRPC Offices
1400 Colonial Boulevard, Suite 1
Fort Myers, Florida 33907

Call to Order – Mr. Daltry called the meeting to order at 9:30 AM.

Attendance- As usual attendance was taken from the sign in sheet:

NAME	ORGANIZATION
Brenda Brooks	CREW
Pete Cangialosi	ECCL
Barabara Causey	Happahatchee
John Curtis	Johnson Engineering
Wayne Daltry	ASWF
Nora Demers	RGMC
Stephanie Erickson	EBAP
Win Everham	FGCU
Kelly McNab	Conservancy of SW Florida
Laura Miller	LWV
Pete Quasius	Audubon of SW Florida
Martha Simons	SWFRPC
Charlie Whitehead	Bonita Green Team

Public:

Staff in Attendance: Jim Beever; Charle Kammerer; Aidan Bandy

- 1) **Motion to Approve the Minutes** of the November 14, 2018 meeting was made by Mr. Quasius and seconded by Ms. Brookes. Approved unanimously.
- 2) **Cyanobacteria (AKA Blue-Green Algae) in the Caloosahatchee River** – Mr. John Cassani, Caloosahatchee River Keeper presented on what has happened in the algae bloom in the Caloosahatchee River and the current situation including the toxicity and health problems associated with it. A copy of the presentation can be found at http://www.swfrpc.org/content/Natural_Resources/ABM/Cassani_John_Estuarine_Ecology_and_Water_Quality.pdf
- 3) **New Business** The planning for the 2019 State of the Bay was discussed and sources of funding identified. Several members indicated that they would ask the leadership in their cities to provide funding resources for the effort. A draft letter is to be prepared by Mr. Beever and provided to those who can make use of it.
- 4) **Old Business** – Proposal for the EBABM to meet even if it does not achieve a quorum if at least 8 different member entities will attend. Motion to approve was made by Mr. Quasius, second by Ms. Simon. Approved unanimously.

- 5) **New Business** – Proposal for the EBABM to meet even if a quorum is not achieved was discussed. A motion was made that the EBABM will meet even if it does not achieve a quorum if at least 8 different member entities will attend. Motion was made by Mr. Forbes and seconded by Me. Cangialosi. Approved unanimously This is the first reading and a second vote will be taken at a meeting where a quorum is present.
- 6) **Old Business** included discussions of how the Lee County Commissioners are not requiring impacts fees form some developments proposed along Corkscrew Road and the Estero storm water management Plan and the Troyer Bothers mine proposal.
- 7) **Emerging Issues:** The water treatment plant types in the DRGR, other proposals for lime rock mining in the DRGR, and the Blue Lake development plans.
- 8) **Announcements** included The meeting at Broadway Palms on algae blooms and water quality issues and the Circus Transformus event <https://broadwaypalm.com/shows/circus-transformus/>
- 10) The **next Meeting Time and Place**, for EBABM is Monday, September 10, 2018 9:30 AM, SWFRPC.
- 11) The **next IAS and Workplan Implementation Subcommittee Meeting** is Monday, October 15, 2018, 1:30 PM, SWFRPC
- 12) **Adjournment** was at 11:34 A.M.