



DRAFT AGENDA
ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, February 13, 2017 – 9:30 a.m.
SWFRPC
1400 Colonial Boulevard, Suite 1
Fort Myers, Florida 33907

- 1) Call to Order
- 2) Attendance
- 3) Election of Officers
- 4) Approval of Draft 2017 Workplan
- 5) Review of absent memberships
- 6) Old Business
- 7) Emerging Issues
- 8) Announcements
- 9) Public Comments on Items Not on the Agenda
- 10) Set Date for Next EBABM March 13, 2017 9:30 AM, SWFRPC
- 11) Set Date for Next IAS and Cela Tega Subcommittee Meeting: February 27,
2017, 1:30 PM, SWFRPC
- 12) Adjournment

**Draft Revised ESTERO BAY AGENCY ON BAY MANAGEMENT (EBABM)
PROJECTS AND ACTIVITIES 2017**

- 1. Provide Comments and Report to the Southwest Florida Regional Planning Council (SWFRPC) and others on relevant Items of Review such as: Comprehensive Plan Amendments, Developments of Regional Impact, update of the Strategic Regional Policy Plan, Intergovernmental Coordination and Review projects, etc.**
- 2. Develop strategies and recommend actions to reduce impairment to Estero Bay waters. This will include comment on important initiatives including Surface Water Improvement Management (SWIM), development of TMDLs, establishment of Minimum Flows and Levels, Pollution Load Reduction Goals (PRGs), Basin Management Action Plans (BMAPs), Numeric Nutrient Criteria (NNC), and refinement of the Southwest Florida Special Basin Rule.**
- 3. Seek continuing funding support from EBABM partners and external grant sources for special projects, event, and staff support of the EBABM.**
- 4. Coordinate activities with the Charlotte Harbor National Estuary Program (CHNEP) and the Southwest Florida Watershed Council.**
- 5. Collect and maintain a data library for Estero Bay at the offices of the SWFRPC and contribute to the CHNEP water atlas. Make copies of all EBABM documents archived and electronically searchable at FGCU digital.**
- 6. Explore the addition of these Estero Bay materials to Digital FGCU.**
- 7. Review and comment to regulatory and infrastructure agencies on issues affecting Estero Bay and its watershed.**
- 8. Review and participate as appropriate on other current issues affecting Estero Bay, such as the Caloosahatchee watershed and its tributaries.**
- 9. Assure effective dissemination recommendations and findings to decision makers and the public. Develop presentations (or use currently available presentations) on Estero Bay, and/or regional issues, to be presented to our local governments and additional audiences of influence."**
- 10. Support land acquisitions and protections in the Estero Bay Watershed including participation in the implementation of the Florida Water and Land Conservation Initiative, (Amendment 1)**
- 11. Continue mapping project that shows relationship of projects that impact conservation lands, critical habitats, watersheds and flow-way areas. Make progress on compiling all data from proposed development in the EB watershed so that we can mesh them together into a single model.**
- 12. Identify locations within the Estero Bay Watershed where tributaries that feed the Bay can be marked with identifying road signs. (this will not be any state or federal roads, but municipalities and counties, and private roads may allow).**