

Tentative Agenda
Meeting of the Myakka River Management Coordinating Council

On Monday - January 31, 2022, 9:30 A.M. – 12:30 P.M.

Meeting will begin at 9:30 A.M.

Notice of Meeting Advertised in the Herald Tribune on Monday, January 17, 2022.

Overview of process: Brief instruction on using Teams platform, direction, note on motions and voting.

Introductions

MRMCC Business

- **Call to Order and Roll Call**
- **Public Comments – limited to 3 minutes each**
- **Additions to Agenda**
- **Revision and Approval of [Meeting Minutes from October 2021](#) Council Meeting**

Updates (5 minutes each)

1. Sarasota County
2. Manatee County
3. Charlotte County
4. City of North Port
5. City of Venice
6. CHNEP
7. FDOT
8. FWC
9. SWFWMD
10. Florida Forest Service
11. ECOSWF
12. CFGC
13. O Bar O
14. MRSP
15. MWSR Program

Break – 5 minutes

• **Old Business**

1. Presentation(s)/Discussion related to Myakka River Permit for shoreline stabilization projects previously discussed. [Action Item: non-binding advisory opinion on Diocese of Venice. File No.: 0399809-001, Sarasota County]
2. Update on Flatford Swamp Recharge (FSR) Project [Action Item: non-binding advisory opinion on Underground Injection Control permit/ 344918-001-UC/1R, Manatee County]
3. Presentations and discussion of the Myakka Wild and Scenic River Management Plan (2011). Updates on process and member comments. (Link: <http://myakkarivermanagement.org/MRWSMP.html>)

(see page 2)

- **New Business** (time allowing)
- **Officer Election**
- **Membership**
- **Future Agenda Items**
- **Adjournment**

The Council is a stakeholders group appointed by DEP to protect the river's resource values and does not have rulemaking authority. The Council is composed of state agencies, local governments, regional planning councils, agricultural interests, environmental organizations, landowners, businesses, and other interested parties. The Council follows Robert's Rules of Order and must operate under the Sunshine Laws.