

Tentative Agenda
Meeting of the Myakka River Management Coordinating Council

September 18, 2020, 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 Friday, September 4th, 2020.

Overview of process: Brief instruction on using 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
- Officer Election
- Membership
- Revision and Approval of [Meeting Minutes from 12/13/19](#) Council Meeting
- Old Business
- New Business

Updates (5-10 minutes each)

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

Break – 10 minutes

Short presentations & discussions

1. MRSP UML Weir Restoration presentation –*Wood Environment & Infrastructure Solutions, Inc.* ((Wood) Wood Feasibility Study + Phase II – design/permitting)
2. Discussion of Wood Feasibility Study, Restoration Phase III partners, and timeline.
3. Continued discussion of the Myakka Wild and Scenic River Management Plan including but not limited to, Recreational Carrying Capacity, and/or Objectives Sections 2, 6.2 to 8. (Link: <http://myakkarivermanagement.org/MRWSMP.html>)

- **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.