TECHNICAL WORKING GROUP MEETING NUMBER 2
Banana Bay Resort
Coconut Conference Room
Marathon, Florida 33050

December 13, 2006 ❖ 9:30 AM – 3:00 PM

Agenda

I. **WELCOME** — Fred Calder
- A. Introductions and Sign-In
- B. Verification of Contact Information

II **FKRAD CONSENSUS SUMMARY** — Scott McClelland
- A. Intent
- B. Consensus So Far

III **MEETING WITH USEPA** — Scott McClelland
- A. Objectives
- B. Discussion and Key Points
- C. Action Items

IV **MANAGEMENT GOALS** — Steve Lienhart
- A. RAD Requirements
  - Water Quality
  - Living Resources
  - End Points
- B. General Management Goals
- C. Linkages
  - Water Quality Targets and Issues
  - Aquatic Ecology Problems
  - Other Local Issues and Concerns

V **FKRAD STAKEHOLDERS AGREEMENT** — Steve Lienhart
- A. Review of the Shell Creek Stakeholders Agreement
- B. Form and Content of the Agreement
- C. Individual Stakeholder Commitments

VI **SCHEDULES** — Steve Lienhart
- A. Technical Working Group
- B. FKRAD Documents
- C. Stakeholders Agreement

VII **INFORMATION REQUESTS** — Steve Lienhart
- A. Last Call (Data and Impairments)
  - Data Acquisition on Local Problems and Issues
  - Keys Water Quality Data
- B. Current Needs (Management Goals)
  - Established/Pending Community Management Goals and Management Actions
  - Community Issues and Concerns Regarding Water Quality Management
  - Community Issues and Concerns Regarding Impacts of Pollutants on Aquatic Resources in Impaired Waters Areas
  - Specific Issues and Concerns That Are Uniquely Important in the Context of the Community and/or Relevant to the FKRAD Process

C. New Requests (Management Actions and Programs)
   - Existing local management actions that are being used to implement adopted, interim and provisional local water quality management goals

VII **ACTION ITEMS** Scott McClelland

A. Missing Stakeholders and Interested Parties
B. Information Requests
C. Next Meeting

IX **ADDENDA AND ERRATA** Scott McClelland

Florida Keys Reasonable Assurance Documentation (FKRAD)
Technical Working Group Meeting No. 2
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December 13, 2006 @ 9:30 am

Name	Organization	Mailing Address	Telephone	Fax Number	E-Mail Address
FRED CALDER	FDEP	3800 BLAIRSTONE Rd. MS 3565 TALLAHASSEE, FL.	850-228 4900		fred.calder@dep.state.fl.us.
Scott McClelland	CPM	—	813 281 2900		mcclellandsi@cdm.com
Guillermo Wallace	NAVY	Guillermo.wallace@navy.mil	293 2091		Guillermo.wallace@navy.mil
Gus Rios	FDEP	Gus.rios@dep.state.fl.us	289 2311		—
KEVIN BAKER	FDOT	3100 O/S Hwy MARATHON	289 6087		Kevin.Baker@DOT.STATE.FL.US
SKIP HARING	LAYTON	P.O. Box 838 Longkey 33001	305 664-4607		sharing@cityoflayton.com
Bill Kruczynski	EPA	P.O. Box 500368 Marathon, FL	305 743 0537		KRUCZYNSKI.BILL@EPA.GOV
Jule Cheon	FKAA	3200 Overseas Hwy Marathon	289-6186		JCheon@FKAA.com
Pat Fricano	FDEP	[redacted] (850)	245-8559	245-8434	Pat.Fricano@dep.state.fl.us
STEVE LIENHART	URS	7650 Courtney Campbell Cswy, Tampa	813 558-2222		Steve_Lienhart@URSCorp.com
Elizabeth Wood	Monroe County	1100 Simonton St Room 2-216, Key West Fl 33040	305 292 4525		wood-lis@monroecounty-fl.gov
~~Derrick Lewis~~					
Derrick Lewis	FDOT	1000 NW 111th Ave, Miami FL 33172	305 470-5462		derrick.lewis@dot.state.fl.us
LARRY MINOR	FDOT (ACT)	"	470-5433		LARRY.MINOR@DOT.STATE.FL.US
Amalia Manix	City of KW	~~[illegible]~~			
~~[illegible]~~	~~[illegible]~~	627 Palm Ave Key West FL 33040	797 0463		AMANIX@keywestcity.com
Michael Hatfield	WEC City of Marathon	20020 Veterans Blvd, Port Canaveral FL	321 764-6797		mhatfield@mcbroussard.com