TECHNICAL WORKING GROUP MEETING NUMBER 5
Marathon Government Center
2796 Overseas Highway, Room 104
Marathon, Florida 33050
April 26, 2007 ❖ 9:30 AM – 1:30 PM

Agenda

I. **WELCOME** — Scott McClelland

A. Introductions and Sign-In

II. **REVIEW OF RECENT CONSENSUS ITEMS** — Scott McClelland

A. Impairments (Closure)
B. Fate of Wastewater Effluent Disposal Flows
C. Fate of Stormwater Runoff

III. **IDENTIFIED MANAGEMENT ACTIVITIES AND REDUCTIONS** — Steve Lienhart

A. Wastewater Treatment
- Practices
- EDUs
- Potential Wastewater Nutrient Load Reductions

B. Stormwater Management
- Practices
- EDUs
- Potential Stormwater Nutrient Load Reductions

C. Status of WBIDs Models
D. Status of Management Actions Information

IV. **SANCTUARY ADVISORY COUNCIL PRESENTATION** — Scott McClelland

A. Overview of Presentation
B. Council Questions and Comments

V. **INITIAL DRAFT OF STAKEHOLDER AGREEMENT** — Steve Lienhart

A. Intent
B. Form
C. Initial Draft Agreement
D. FKRAD Document

VI. **ACTION ITEMS** — Scott McClelland

A. Draft Stakeholder Summary Review Comments
B. Next Meeting: May 24, 2007
C. Future Meetings
- TWG Meeting 7 – June 29, 2007
- TWG Meeting 8 – July 26, 2007

VII. **ADDENDA AND ERRATA** — Scott McClelland