Tentative Agenda Meeting of the Myakka River Management Coordinating Council Nokomis Community Park, 234 Nippino Trail, Nokomis, FL 34275 **On Friday – March 15,** 2024, 9:30 A.M. – 12:30 P.M. The meeting will begin at 9:30 A.M. <u>Notice of Meeting Advertised in the Herald Tribune on March 1, 2024</u>

Introductions

MRMCC Business

- Call to Order and Roll Call
- Public Comments limited to 3 minutes each
- Additions to Agenda
- Elections and New Membership
- Revision and Approval of Meeting Minutes from <u>December 1, 2023</u> Council Meeting
- Old Business
 - National Wild & Scenic Partnership Motion status
 - Status of hearings and proposals in the river area and MRPZ
- New Business

Updates (10 minutes each)

- 1. Chair
- 2. Sarasota County
- 3. Manatee County
- 4. Charlotte County
- 5. City of North Port
- 6. City of Venice
- 7. CHNEP
- 8. FDOT
- 9. FWC

<u>Break – 5 minutes</u>

- 1. Critical Wildlife Area discussion
- 2. Open topics
- 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.

- 10. SWFWMD
- 11. Florida Forest Service
- 12. ECOSWF
- 13. CFGC
- 14. O BAR O
- 15. FOMR
- 16. FDEP/MRSP
- 17. MWSR Program