

Florida Department of Environmental Protection (FDEP)  
Coral Reef Conservation Program (CRCP)

Southeast Florida Coral Reef Initiative (SEFCRI)  
Our Florida Reefs (OFR)

Community Working Groups  
April Meetings Side x Side Comparison

Note: Similar action items and decisions are **highlighted**

North

**Action Items**

FDEP will send the schedule of outreach events to interested working group members

FDEP will make a poster of the group decision-making model

FDEP will hold a conference call on issues pertaining to legislative outreach like the one that the south group held. Members: Tom, Lee, Greg, April, Crystal, Vincent

FDEP will explain in more detail how the working group's list of recommendations will be delivered to agencies and implemented (to a certain extent, this process will depend on the nature of the recommendations)

FDEP will look at OFR applicants who were turned down who might make appropriate alternates (for Mike, Scott, Crystal, Lee)

Meghan will send out stakeholder group presentation criteria

South

**Action Items**

Communications materials developed by the Communications Project Team will be posted on the *Our Florida Reefs* website

DEP will make a poster of the decision making model

Kevin Carter (SFWMD) will provide the working group with the August 1, 2013 FDEP Report to Governor on Numeric Nutrient Criteria

During your introductions at the beginning of the next meeting, take three minutes to tell us what your stakeholder group is thinking as you talk to them

## North

### Key Decisions

Decision Rules:

- Formal votes: 83%
- Procedural votes: 65%

Charter Modifications (edits are *italicized*):

- 1) Context/Purpose - Add to the end of the second to last line under the first paragraph: *“reverse continuing degradation, and reduce key threats”*
- 1) Context/Purpose - At the end of the first sentence under context, add *“to address the degradation of coral reefs”*
- 2) Mission - Add to the second line of the mission statement *“a prioritized list of recommended management actions to: reverse continuing trends in declining coral reef health, etc.”*
- 5) How We Work Together - At the bottom of the decision rule paragraph, modify the last sentence to say: *“Decision rules can be modified by an 83% vote with a present quorum.”*
- 6) Membership - Change the sentence on alternates in the second paragraph to read: *“each community working group member may select an alternate”*
- 11) Work Plan - Change to read: *“Working groups will develop independent work plans.”*

Decision rules can be modified by an 83% vote with a present quorum

No conflicts of interest (real, potential, or perceived) were identified by the north working group

## South

### Key Decisions

Decision Rules:

- Formal votes: 75%
- Procedural votes: 60%

Charter Modifications (edits are *italicized*):

- 3) Constraints - After the sentence that reads *“there is no obligation for SEFCRI or any agency to implement these recommendations”*, add a clause that says: *“nevertheless, it is the mission of SEFCRI to do its best to implement these recommendations”*
- 5) How We Work Together - At the end of this section, add a clause that says: *“the decision rules cannot be changed, except in the case of a joint meeting between both working groups in which the decision rules can be changed”*
- 6) Membership - Change the language on alternates to read: *“each CWG member may select an alternate”*
- 7) Primary Roles and Responsibilities - Change the title on page 7 to *“Community Working Group Members and Alternates”* and change the language of bullet 7 to say *“prepare community working group member or alternate”*

Decision rules cannot be changed once they have been decided on, except in the case of a joint meeting between both working groups

There were no real or perceived conflicts of interest identified by the south working group