



**OUR FLORIDA
REEFS**
YOUR VOICE, OUR FUTURE

MEETING AGENDA

JOINT Community Working Group

April 6th & 7th, 2016 8:45 AM – 4:45 PM

At Fern Forest Nature Center

201 Lyons Road South, Coconut Creek, FL 33063

~ Objectives ~

- Review ground rules, decision rules, and process for public comment.
- Share recent or upcoming events
- Finalize review of and response to public comments for the 59 Recommended Management Actions (RMAs) that received relatively low numbers of comments (by focus area), and vote on any recommended edits (full group.)
- Receive public comment
- Vote on future direction questions discussed at the March meeting:
 - Will the Community Working Group (CWG) hold one additional meeting in May/June?
 - Can RMAs be archived at this point in the process?
- Hear agency perspectives on the different ways that RMAs could move forward after the CWG process is complete
- Begin reviewing and incorporating feedback on the nine RMAs that received large numbers of public comments
 - Work in small groups to review and synthesize comments and to flag those needing large group discussion
 - Discuss flagged comments as a large group and identify any proposed changes
- Review the RMA prioritization done in the fall and plans to revisit
- Discuss additional future direction questions and vote as appropriate:
 - Will the CWG hold additional meetings beyond June if necessary?
 - If not everything can be finished, what does the CWG really want to be sure to get done?

*Please note that staff can assist CWG members and SEFCRI technical advisors who wish to order lunch during the meeting, but public attendees are responsible for their own lunches.

~ Wednesday, April 6, 2016 ~

9:00 – 9:20am	Welcome, Review of Agenda, and Introductions
9:20 – 9:40am	Recent or Upcoming Events
9:40 – 10:15am	Finish Reviewing and Incorporating Feedback by Focus Area for RMAs with Relatively Low Numbers of Comments
10:15 – 10:30am	Break
10:30 – 11:30am	Public Comment
11:30 – 11:45am	Vote on Future Direction Questions From March
11:45 – 12:30pm	Focus Area Report Outs, Large Group Votes on Any Edits
12:30 – 1:15pm	Lunch Break

1:15 – 1:45pm	Ways that RMAs Could Move Forward After the CWG Process is Complete
1:45 – 2:00pm	Review Process Plan for High Comment RMAs
2:00 – 3:00pm	Small Groups: Review and Synthesize Comments and Flag Those Needing Large Group Discussion (N-59 and S-65)
3:00 – 3:15pm	Break
3:15 – 4:25pm	Large Group: Discuss Flagged Comments and Proposed Changes, Identify Any Additional Proposed Changes, and Vote on Proposed Changes (N-59 and S-65)
4:25 – 4:30pm	Wrap Up Day 1, Preview Day 2

~ Thursday, April 7, 2016 ~

9:00 – 9:10am	Welcome, Review of Agenda for Day 2
9:10 – 9:50am	Small Groups: Review and Synthesize Comments and Flag Those Needing Large Group Discussion (S-54)
9:40 – 10:30am	Large Group: Discuss Flagged Comments and Proposed Changes, Identify Any Additional Proposed Changes, and Vote on Proposed Changes (S-8 and S-54)
10:30 – 10:45am	Break
10:45 – 11:30am	Large Group Process Issues: Review Prioritization, and Discuss How to Modify N-146
11:30 – 12:30pm	Small Groups: Review and Synthesize Comments and Flag Those Needing Large Group Discussion (N-146)
12:30 – 1:15pm	Lunch Break
1:15 – 2:15pm	Public Comment
2:15 – 3:15pm	Large Group: Discuss Flagged Comments and Proposed Changes, Identify Any Additional Proposed Changes, and Vote on Proposed Changes (N-146)
3:15 – 3:30pm	Break
3:30 – 3:55pm	Additional Future Direction Questions
3:55 - 4:20pm	Small Groups: Review and Synthesize Comments and Flag Those Needing Large Group Discussion (S-97)
4:20 – 4:30pm	Wrap Up