Indian River Lagoon Counties Collaborative Friday, February 7, 2014 1:00 PM to 4:30 PM FAU Harbor Branch Oceanographic Institute 5600 US 1 North, Fort Pierce, FL

THE LAGOON MAKES US ALL NEIGHBORS

AGENDA

- 1:00 PM Call to Order, Pledge of Allegiance and Introductions
- 1:05 PM Review/adoption of agenda and minutes from previous meeting.
- 1:10 PM Public Comment Please Complete a Speakers Card: public comment for 3 minutes max for each individual wishing to address the Collaborative on general lagoon issues. Public comment following agenda items is also granted when a Speakers Card is complete.
- 1:20 PM Update on County Activities

Agenda/New Business

- 1:30 PM R. Grant Gilmore, Jr., Ph.D., Senior Scientist, Estuarine, Coastal and Ocean Science, Inc.: IRL Water Quality Issues – Framing a Response
- 2:00 PM David Fries, Ph.D., Director, Ecosystem Technology Group, University of South Florida: Tavros Solar-Powered Autonomous Underwater Vehicles
- 2:30 PM Holly Greening, Executive Director, Tampa Bay Estuary Program Tampa Bay's Nitrogen Management Consortium
- 3:30 PM Diane Hughes, Senior Ecosystem Specialist, Martin County Ecosystem Restoration & Management Division: IRL Fertilizer Issues and Ordinances
- 3:50 PM FAA Request for comments or suggestions to assist in identifying significant environmental issues and scope of the EIS for the proposed Space Florida Shiloh Launch Complex at Merritt Island National Wildlife Refuge.

4:10 PM Unfinished business

- Adoption of charter and by-laws
- Support letter for Dr. Brian LaPointe National Science Foundation proposal
- 4:30 PM Public Comment / Adjourn

County Representatives:

Martin County Commissioner Ed Fielding St. Lucie County Commissioner Chris Dzadovsky Indian River County Commissioner Peter D. O'Bryan Brevard County Commissioner Chuck Nelson Volusia County Councilman Joshua Wagner

> Note: Next meeting scheduled on March 7, 2014 from 10:00 AM to 1:00 PM at Indian River County Commission Chambers, Vero Beach