

BISCAYNE BAY REGIONAL RESTORATION COORDINATION TEAM

Meeting #25

September 12, 2003
9:30 a.m. – 2:30 p.m.

South Florida Water Management District
Miami-Dade Field Station

Report of Proceedings

WELCOME/AGENDA REVIEW

Team Chair, Humberto Alonso, opened the meeting and welcomed everyone. He immediately turned the meeting over to Janice Fleischer, facilitator.

Ms. Fleischer reviewed the Agenda for the day (Exhibit A). She explained that the entire day would be spent revising and refining the Team's Goals and Objectives.

Members present:

Humberto Alonso, Jr., Chair, South Florida Water Management District
Daniel Apt, Department of Environmental Protection
Subrata Basu, Miami-Dade Department of Planning and Zoning
Sarah Bellmund, Biscayne National Park
Fran Bohnsack, Miami River Marine Group
Joan Browder, NOAA/National Marine Fisheries Service
Marsha Colbert, Biscayne Bay Aquatic Preserve
Nancy Diersing, NOAA/FL Keys National Marine Sanctuary
Phil Everingham, Miami Marine Council
Cynthia Guerra, Tropical Audubon
John Hulsey, South Florida Regional Planning Council
Bill Losner, Dade County Farm Bureau
Susan Markley, Miami-Dade DERM
MJ Matthews, FAU-Catanese Center
Rafaela Monchek, South Florida Ecosystem Restoration Task Force
Audrey Ordenes, Citizens for a Better South Florida
Patrick Pitts, U. S. Fish and Wildlife Commission
Keith Revell, At-Large Member
Joe Walsh, Florida Fish and Wildlife Conservation Commission

SMALL GROUP INSTRUCTIONS

Ms. Fleischer explained that the majority of the day would be spent working in small groups on refining the Team's Goals and Objectives. The Team was directed to the chart, which was presented at the last meeting as a reference point. (Exhibit B). She then reviewed the "Small Group Instructions" (Exhibit C), which were contained in the member's packets. She reminded them to complete one step at a time, not moving on until each step was completed as explained on the worksheet.

SMALL GROUP WORK

The Team then broke into three small groups, each one focusing on one of the Team's Goal areas. Each small group was provided with a facilitator and laptop. As the small group's worked, the facilitator recorded their work on the laptop.

The member's who worked in each group were:

GOAL: Readily Accessible and Appreciated

MJ Mathews

Cindy Dwyer

Cynthia Guerra

Audrey Ordenes

Marsha Colbert

Bill Losner

GOAL: Supports Uses and Economic Activity

Phil Everingham

Susan Markley

John Hulsey

Keith Revel

Joan Browder

Fran Bohnsack

GOAL: Ecologically and Physically Restored

Daniel Apt

Patrick Pitts

Joe Walsh

Sara Bellmund

Nancy Diersing

The groups worked intensely and were making progress, although not as quickly as had been anticipated; therefore the facilitator thought it best to allow the groups to continue their work rather than stopping prior to their finishing their main task of defining Objectives.

The results of each group's work is attached as Exhibit D.

EVALUATIONS/ADJOURN

At 2:30 pm, members were reminded to fill out and submit their evaluations and the meeting was adjourned.

Ms. Fleischer announced the next meeting would be on October 10, 2003.