

**WATER QUALITY PROTECTION PROGRAM
CANAL RESTORATION ADVISORY
SUBCOMMITTEE**

Meeting Date: December 11, 2015

Time: 9:00 AM

**Monroe County
Government Center,
BOCC Room, 2798
Overseas Highway,
Marathon, FL 33050**

MEETING AGENDA

- 1. Introduction and Approval of the August 28, 2015 Meeting Minutes – 9:00 AM**
- 2. Public Comment (3 min. each.) – 9:05 AM**
- 3. Update from Marathon – George Garrett - 9:15 AM**
- 4. Update from the Village of Islamorada – Susan Sprunt 9: 30 AM**
- 5. Monroe County Canal Projects and Related Issues – Rhonda, Wendy and Subcommittee – 9:45 AM**
 - Vote on AMEC’s Recommendation on Next Course of Action for Geiger Key Canal #472 Culvert. **Subcommittee members:** Please review the attached evaluation report and come to the meeting prepared to discuss the report and vote on the alternatives
 - January 26, 2016 BOCC Canal Workshop
 1. agenda items
 2. who should attend
 3. who should speak
 4. what materials should be prepared
 - Discussion and AMEC’s recommendation on next demonstration projects
 - Update on expediting PRD review for Canal #287 and #277
- 6. FWC request for RESTORE Funds – John Hunt – 11:30 AM**
- 7. Public Comment (3 min. each) - 11:50 AM**
- 8. Next meeting date; place; agenda topics; adjourn – 12:00 PM**