

APALACHICOLA BAY SYSTEM INITIATIVE (ABSI)
<https://marinelab.fsu.edu/the-apalachicola-bay-system-initiative>
ABSI COMMUNITY ADVISORY BOARD (CAB)
ORGANIZATIONAL MEETING #1

OCTOBER 30, 2019

APALACHICOLA NATIONAL ESTUARINE RESEARCH RESERVE
108 ISLAND DRIVE (STATE ROAD 300) AT CAT POINT IN EASTPOINTE, FLORIDA

ABSI COMMUNITY ADVISORY BOARD MEETING I OBJECTIVES

- ✓ To Review ABSI Draft Goal in Convening the Community Advisory Board
- ✓ To Review Member Expectations for Success-Questionnaire Results
- ✓ To Review and Agree on Participation Guidelines and Consensus-Building Process
- ✓ To Provide an Overview Presentation on the Apalachicola Bay System Initiative
- ✓ To Review Questionnaire Results for Looking Back and Looking Around
- ✓ To Review Questionnaire Results for Critical Issues and Challenges
- ✓ To Review Questionnaire Results for Key ABSI Data and Science Gaps
- ✓ To Review Questionnaire Results for Looking Ahead: ABSI Vision Themes and Related Draft Goals
- ✓ To Discuss Next Steps, Schedule and Assignments

ABSI COMMUNITY ADVISORY BOARD MEETING I AGENDA—OCTOBER 30, 2019

All Agenda Times—including Public Comment and Adjournment—are Approximate and Subject to Change

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| 1.) | 8:30 AM | WELCOME AND OVERVIEW OF THE ABSI GOAL IN CONVENING THE COMMUNITY ADVISORY BOARD, INTRODUCTION OF THE FACILITATION TEAM |
| 2.) | 8:45 | INTRODUCTIONS & REVIEW OF EXPECTATIONS FOR SUCCESS FOR THE ABSI PROCESS (<i>Review Questionnaire Responses</i>) |
| 3.) | 9:15 | AGENDA REVIEW AND MEETING OBJECTIVES |
| 4.) | 9:20 | REVIEW AND ACCEPTANCE OF PARTICIPATION GUIDELINES AND CONSENSUS-BUILDING PROCEDURES, AND GUIDING PRINCIPLES |
| 5.) | 9:30 | APALACHICOLA BAY SYSTEM (ABS) OVERVIEW PRESENTATION |
| 6.) | 10:00 | LOOKING BACK: <i>Review of Questionnaire Results</i> |
| | ~10:15 | BREAK |
| 7.) | 10:30 | LOOKING AROUND: SETTING THE CONTEXT (<i>Review and Discussion of Questionnaire Results</i>) <ul style="list-style-type: none"> • Factors enhancing success- Tailwinds • Factors impeding success- Headwinds • Key Trends driving the Region |
| 8.) | 11:00 | LOOKING AROUND: SETTING THE CONTEXT- Critical Issues and Challenges (<i>Review and Discussion of Questionnaire Results</i>) |
| 9.) | 11:30 | LOOKING AROUND: SETTING THE CONTEXT- Key ABSI Data and Science Gaps (<i>Review and Discussion of Questionnaire Results</i>) |

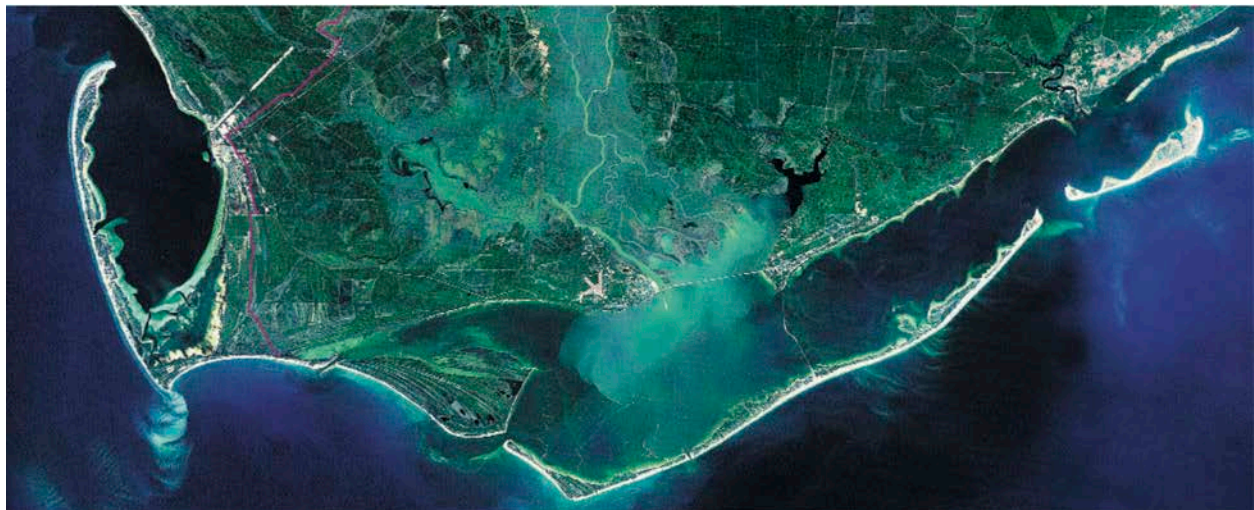
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|-----------------|--------------|---|
| 12:00PM | | WORKING LUNCH—ON SITE |
| 10.) | 12:30 | REVIEW AND RATING OF CAB DRAFT GOAL STATEMENT |
| 11.) | 1:00 | SHARED VISION OF SUCCESS IN 2030—MOVING FROM THEMES TO GOALS <ul style="list-style-type: none"> • Review and Discussion of Vision Themes (<i>Review of Questionnaire Results</i>) • Review and Discuss ABSI Goal Framework |
| 12.) | 2:30 | PUBLIC COMMENT |
| 13.) | 2:45 | NEXT STEPS AND AGENDA ITEMS FOR THE NEXT MEETING <ul style="list-style-type: none"> • Review of the CAB Schedule of Meetings • Review of action items and assignments • Identify agenda items and any needed information for the 2nd CAB meeting • Meeting evaluation |
| ~3:00 PM | | ADJOURN AND RECEPTION |

MEETING FACILITATION

The ABSI CAB meetings are facilitated by Jeff Blair and Robert Jones from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>



CONSENSUS CENTER



COMMUNITY ADVISORY BOARD MEMBERSHIP AND REPRESENTATION

| MEMBER | AFFILIATION |
|--|--|
| Agriculture/ACF Stakeholders/Riparian Counties | |
| 1. Chad Taylor | Riparian Counties Stakeholder Group/ACF Stakeholders/Agriculture |
| Business/Real Estate/Economic Development/Tourism | |
| 2. Chuck Marks | Acentria Insurance |
| 3. Mike O’Connell | SGI Civic Club/SGI 2025 Vision |
| 4. John Solomon | Apalachicola Chamber of Commerce |
| Environmental/Citizen | |
| 5. Georgia Ackerman | Apalachicola Riverkeeper |
| 6. Lee Edmiston | Retired DEP/ANERR |
| 7. Chad Hanson | Pew Charitable Trusts |
| Local Government | |
| 8. Anita Grove | Apalachicola City Commissioner |
| 9. Smokey Parrish | Franklin County Commissioner |
| Recreational Fishing | |
| 10. Chip Bailey | Peregrine Charters |
| 11. Frank Gidus | CCA Florida |
| Seafood Industry | |
| 12. Shannon Hartsfield | Franklin County Seafood Workers Association |
| 13. Kevin Landry | Apalachicola Oyster Company, Aquaculture |
| 14. Lynn Martina | Lynn’s Quality Oysters |
| 15. Vance Millender | Millender & Sons Seafood |
| 16. Steve Rash | Water Street Seafood |
| 17. TJ Ward | Buddy Ward & Sons Seafood |
| State Government | |
| 18. Jim Estes | FWC Division of Marine Fisheries Management |
| 19. Jenna Harper | ANERR/DEP |
| 20. Becky Prado | FDEP Office of Resilience & Coastal Protection |
| 21. Portia Sapp | FDACS Division of Aquaculture |
| 22. Paul Thurman | NFWFMD |
| University/Researchers | |
| 23. Tom Frazer | UF/DEP Governor’s Science Advisor |
| 24. Erik Lovstrand | UF/IFAS/Florida Sea Grant Franklin County |

PROJECT TEAM AND FACILITATORS

| NAME | AFFILIATION |
|--|--------------------------------------|
| FLORIDA STATE UNIVERSITY | |
| Sandra Brooke | Marine Biologist |
| Felicia Coleman | Marine Biologist |
| Gary Ostrander | Vice-President for Research |
| FCRC CONSENSUS CENTER, FLORIDA STATE UNIVERSITY | |
| Jeff Blair | Community Advisory Board Facilitator |
| Robert Jones | Community Advisory Board Facilitator |

PROJECT SCHEDULE

| ABSI CAB PROPOSED MEETING SCHEDULE AND WORKPLAN | | |
|---|---------------|--|
| STANDING UP AND ORGANIZATION OF THE ABSI CAB | | |
| Meeting I. | Oct. 30, 2019 | Scoping and organizational meeting, review and refinement of overall project purpose, vision and goal framework. |
| Meeting II. | Jan. 8, 2020 | Introduction to decision-support tools and member requested presentations. Review and refinement of vision themes and goal framework. |
| SCOPING OF ABSI ISSUES, IDENTIFICATION OF PERFORMANCE MEASURES & OPTIONS | | |
| Meeting III. | Mar. 11, 2020 | Member requested presentations. Review and refinement of vision themes and goal framework continued |
| Meeting IV. | May 6, 2020 | Identification of decision-support tools options, review of performance measures and identification of policy issues, review of Oyster Ecosystem-Based Fisheries Management Plan outline. |
| Meeting V. | July 8, 2020 | Review of decision-support tools scenarios and consensus rating of options and policy Issues. Review and agreement on draft Oyster Ecosystem-Based Fisheries Management Plan. Public Workshop Draft. |
| Public Workshop 1 | August 2020 | Review of Vision, Goal Framework, Plan outline, issues & options. |
| BUILDING CONSENSUS ON ABS OYSTER ECOSYSTEM-BASED FISHERIES MANAGEMENT PLAN | | |
| Meeting VI. | Sept. 9, 2020 | Review of public comments on Draft Plan, review of decision-support tools scenario results and consensus rating of options, draft performance measures, and identification of policy issues. |
| Meeting VII. | Nov. 4, 2020 | Review of Draft Plan, recommendations on policy issues, decision-support tools scenario results, and consensus rating of options. |
| FINALIZING CONSENSUS ON ABS OYSTER ECOSYSTEM-BASED FISHERIES MANAGEMENT PLAN | | |
| Meeting VIII. | Jan. 13, 2021 | Review and consensus testing of Draft Plan and recommendations on policy issues. |
| Meeting IX. | TBD | Review and consensus testing of Draft Plan and implementation guidance and agreement on Workshop Draft Plan. |
| Public Workshop 2 | TBD | Review of GPBS Oyster Ecosystem-Based Fisheries Management Plan and implementation guidance. |
| Meeting X. | TBD | Review of public comment, refinement and consensus on the GPBS Oyster Ecosystem-Based Fisheries Management Plan, and implementation guidance. |

PROJECT WEBPAGE (URL): <https://marinelab.fsu.edu/the-apalachicola-bay-system-initiative/>

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