

# ***Florida Oceans and Coastal Council***

## **Meeting Agenda**

**COUNCIL MEETING: TWO DAYS, March 25 & 26, 2009**

**TIME: Day One: 4:00p.m. – 6:00p.m.; Day Two: 8:30 a.m. – 1:00 p.m.**

**LOCATION: 2107 Capitol Building, Tallahassee, Florida**

**CONFERENCE NUMBER: 1-888-808-6959 Code # 4513843**

### **DAY ONE, Wednesday, March 25, 2009**

**4:00 Sign-In for Public workshop**

**4:15 Welcome Back/ Agenda Review**

**4:20 Session Updates from Ex-officio members**

**4:40 Liaison Update**

**5:00 New Council Project Ideas**

**5:30 FY 10/11 Annual Science Research Plan - Updating State Management Needs (mail outs/workshop?)**

**5:45 Public Comment**

**6:00 Adjourn**

### **DAY TWO, Thursday, March 26, 2009**

**8:00 Sign In**

**8:30 Welcome Back**

**8:35 Climate Change Primer**

- **Dr. Estevez reports from Florida Energy and Climate Commission**
- **Document updates – Annual? Monthly?**

**9:00 Procurement Process for the Future – Efficient Contracting and Timelines**

**9:30 Review Ranked Proposals and Selection Criteria for FY 08/09 (short list provided at December meeting)**

**10:00 Develop criteria for FY09/10 Annual Science Research Plan (If funding is not anticipated for FY 09/10, discuss Council's steps for FY09/10)**

**10:20 Public Comment**

**10:35 Break**

**10:50 Continue Develop criteria for FY09/10 Annual Science Research Plan**

**11:20 Dr. Maul, FIT, presents Central East Florida Shelf Array - FL COOS contract work**

**11:40 Dr. Morey, FSU, presents Florida-wide Ocean Atmosphere model - FL COOS contract**

**12:00 Open Discussion**

**1:00 Adjourn**