

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**