

Tentative Agenda
Meeting of the Myakka River Management Coordinating Council
Colonial Oaks Park, 5300 Colonial Oaks Blvd, Sarasota, FL 34232
On Friday – December 13, 2024, 9:30 A.M. – 12:30 P.M.
The meeting will begin at 9:30 A.M.
Notice of Meeting Advertised in the Herald Tribune on November 29, 2024

Introductions

MRMCC Business

- **Call to Order and Roll Call**
- **Public Comments – limited to 3 minutes each**
- **Additions to Agenda**
- **Revision and Approval of Meeting Minutes from September 20, 2024, Council Meeting**
- **Old Business**
 - National Wild & Scenic Partnership Motion status
 - Status of hearings and proposals in the river area and MRPZ
 - OLPHR
 - Snook Haven Park
 - Status of Downs' Dam planned restoration
 - Dark Sky - Special Measures to protect or enhance natural resource values
 - Perpetual Conservation Easements
- **New Business**

Break – 5 minutes

Updates (5 - 10 minutes each)

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|-----------------------|----------------------------|
| 1. Chair | 10. SWFWMD |
| 2. Sarasota County | 11. Florida Forest Service |
| 3. Manatee County | 12. ECOSWF |
| 4. Charlotte County | 13. CFGC |
| 5. City of North Port | 14. O BAR O |
| 6. City of Venice | 15. FOMR |
| 7. CHNEP | 16. FDEP/MRSP |
| 8. FDOT | 17. MWSR Program |
| 9. FWC | |

• **Future Agenda Items**

• **Adjournment**

The Council is a stakeholders group appointed by DEP to protect the river's resource values and does not have rulemaking authority. The Council is composed of state agencies, local governments, regional planning councils, agricultural interests, environmental organizations, landowners, businesses, and other interested parties. The Council follows Robert's Rules of Order and must operate under the Sunshine Laws.

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