

SUMMARY MINUTES

Watershed Management Policy Board

February 19, 2008 – City of Tallahassee Commission Chambers
10:00 am

I. Call to Order

*Commissioner Lightsey,
Chair*

At approximately 10:06 a.m. the meeting was called to order by Chairman Lightsey. Policy Board members in attendance included Hon. Cliff Thaell, Tom Kwadar, Andy Dzurik, and Skip Cook. Technical Support Committee Members in attendance included Joe Brown, John Buss, and Dr. Julie Harrington. County/City staff assigned to the Policy Board included Ben Pingree (County).

II. Approval of Minutes, September 20, 2007

Michelle Bono

Michelle Bono presented to the Policy Board members the minutes from the September 20, 2007 meeting (Attachment #1). By motion of Skip Cook, seconded by Andy Dzurick, the Policy Board approved the minutes of the March 16, 2006 meeting with minor amendments by unanimous vote.

III. Ground Water Quality Policies

Brian Wiebler

Brian Wiebler made a presentation on the proposed comprehensive plan amendment for ground water quality policies. In addition, Mr. Wiebler distributed a list of Water Quality Related EAR-based recommendations.

IV. Project Updates Watershed Signs

Joe Brown/Lee Hartsfield

Joe Brown gave a brief update on staff's discussion with the Florida Department of Transportation regarding the design and installation of the Watershed Signs. Mr. Brown stated the FDOT believes that the installation of the signs will be positive for the community and has offered to install the signs on state roads at its own expense. Mr. Brown indicated that 80% of the proposed signage will be located on state road; as result the cost of the remaining signs will be well below the Policy Board's FY08 budget.

The Policy Board requested that the Technical Committee provide a certain time in which the signs would be installed. In addition, the Policy Board directed the Technical Committee to work with FDOT to encourage the installation of aesthetically pleasing signs.

Water Atlas

Lee Hartsfield provided a brief update on the progress of the Tallahassee-Leon County Water Atlas. Mr. Hartsfield reported that the Water Atlas is currently in the development

stage and is anticipated to meet its launch date of August 30, 2008. Metadata is currently being collected to include in the Water Atlas. Although it is not yet available to the public, Mr. Hartsfield presented a layout of how the Water Atlas would be displayed.

V. Review of Interlocal Agreement – Policy Board Objectives/Mission

Ms. Bono presented the Watershed Protection Interlocal Agreement to the Policy Board and requested that the Policy Board provide to the Technical Committee further direction to move forward with the initiative adopted by the County and City.

VI. Discussion

No additional discussion was held by Policy Board members nor questions received from the public.

VII. Next Meeting (March 16th – Old Amtrak Station Community Room)

The Policy Board agreed to hold their next meeting on March 16th. Ben Pingree will send an additional e-mail to Policy Board members to confirm the time and location with public notice of the meeting following, thereafter.

VIII. Adjourn

After thanking Policy Board members, Technical Support Committee members and attending citizens and staff for their participation in this process, the meeting was adjourned by Commissioner Thaell, Chairman, at 3:55 p.m.