

APALACHICOLA BAY SYSTEM INITIATIVE (ABSI)

<https://marinelab.fsu.edu/absi/>

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 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

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 of Questionnaire Results)</i> <ul style="list-style-type: none"> • Factors enhancing success- Tailwinds • Factors impeding success- Headwinds • Key Trends driving the Region
8.)	10:45	LOOKING AROUND: SETTING THE CONTEXT- Critical Issues and Challenges <i>(Review of Questionnaire Results)</i>
9.)	11:45	LOOKING AROUND: SETTING THE CONTEXT- Key ABSI Data and Science Gaps <i>(Review of Questionnaire Results)</i> Note: To be reviewed in Meeting I and discussed in Meeting II.
	12:00 PM	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

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/>



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 DRAFT 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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