

APALACHICOLA BAY SYSTEM INITIATIVE (ABSI)

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

ABSI COMMUNITY ADVISORY BOARD (CAB)

MEETING VII

JOIN ZOOM MEETING URL: <https://fsu.zoom.us/j/95479685985>

MEETING ID: 954 7968 5985

PHONE NUMBER: 646.558.8656

WEDNESDAY, SEPTEMBER 9, 2020

VIRTUAL MEETING VIA ZOOM WEBINAR

ABSI COMMUNITY ADVISORY BOARD MEETING VII OBJECTIVES

- ✓ To Approve Regular Procedural Topics (Meeting VII Agenda and Meeting VI Summary Report)
- ✓ To Receive Project Briefings and Community Advisory Board Requested Presentations
- ✓ To Review Revised Objectives and Strategies to Achieve Goals
- ✓ To Identify Needed Next Steps, Information and Presentations, and Agenda Items for Next Meeting

ABSI COMMUNITY ADVISORY BOARD MEETING VII AGENDA—SEPTEMBER 9, 2020

All Agenda Times—including Public Comment and Adjournment—are Approximate and Subject to Change

1.)	8:30 AM	WELCOME, REVIEW OF VIRTUAL MEETING PARTICIPATION GUIDELINES, AND ROLL CALL
2.)	8:35	AGENDA REVIEW AND MEETING OBJECTIVES
3.)	8:40	APPROVAL OF FACILITATORS' SUMMARY REPORT (JULY 16, 2020)
4.)	8:45	REVIEW OF PROJECT MEETING SCHEDULE AND WORKPLAN
5.)	8:50	PROJECT BRIEFINGS AND REQUESTED PRESENTATIONS <ul style="list-style-type: none">• <i>Clarification of CAB Role and ABSI Project Scope</i>—Felicia Coleman, FSU. (15 min.)• <i>Apalachicola Bay Wild Oyster Harvesting Closure Briefing</i>—Mike Norberg, FWC. (10 min.)• <i>Model Status Update</i>—Ed Camp, UF. (20 min.)• <i>Outreach and Community Engagement Subcommittee Report</i>—Felicia Coleman, FSU. (10 min.)
	~9:45	BREAK
6.)	10:00	A.) A HEALTHY AND PRODUCTIVE BAY ECOSYSTEM <ul style="list-style-type: none">• Evaluation of Revised Objectives and Strategies to Achieve Goal A
7.)	10:30	B.) SUSTAINABLE MANAGEMENT OF OYSTER RESOURCES <ul style="list-style-type: none">• Evaluation of Revised Objectives and Strategies to Achieve Goal B
8.)	11:00	C. E) A FULLY FUNDED AND SCIENCE-INFORMED ECOSYSTEM-BASED MANAGEMENT AND RESTORATION PLAN SUPPORTED BY APALACHICOLA BAY



		SYSTEM STAKEHOLDERS <ul style="list-style-type: none"> Evaluation of Revised Objectives and Strategies to Achieve Goal E
9.)	11:30	D. €) A THRIVING ECONOMY CONNECTED TO A RESTORED ABS <ul style="list-style-type: none"> Evaluation of Revised Strategies to Achieve Goal C
10.)	11:50	E. Ⓓ) AN ENGAGED STAKEHOLDER COMMUNITY AND INFORMED PUBLIC <ul style="list-style-type: none"> Evaluation of Revised Objectives and Strategies to Achieve Goal D
11.)	TBD	IDENTIFICATION OF POSSIBLE ACTION STEPS FOR GOALS A, B, AND C <ul style="list-style-type: none"> If Time Allows—TBD
12.)	TBD	IDENTIFICATION OF RESPONSIBLE ENTITIES FOR GOALS D AND E <ul style="list-style-type: none"> If Time Allows—TBD
13.)	~12:15	PUBLIC COMMENT
14.)	12:25	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 needed information and presentations for the October 7, 2020 CAB meeting Meeting evaluation
~12:30 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. Ricky Jones	Franklin County Commissioner
Recreational Fishing	
10. Chip Bailey	Peregrine Charters
11. Frank Gidus	CCA Florida
Seafood Industry	
12. Michael Dasher	Commercial Fisherman and Oysterman
13. Shannon Hartsfield	Franklin County Seafood Workers Association and Oysterman
14. Roger Mathis	Oysterman and R.D.'s Seafood
15. Vance Millender	Millender & Sons Seafood
16. Steve Rash	Water Street Seafood
17. Denita Sassor	Outlaw Oyster Company, Aquaculture
18. TJ Ward	Buddy Ward & Sons Seafood
State Government	
19. Jim Estes	FWC Division of Marine Fisheries Management
20. Jenna Harper	ANERR/DEP
21. Alex Reed	FDEP Office of Resilience & Coastal Protection
22. Portia Sapp	FDACS Division of Aquaculture
23. Paul Thurman	NWFWMD
University/Researchers	
24. Tom Frazer	UF/DEP Governor's Science Advisor
25. Erik Lovstrand	UF/IFAS/Florida Sea Grant Franklin County

PROJECT TEAM AND FACILITATORS

FLORIDA STATE UNIVERSITY	
Sandra Brooke	Marine Biologist
Felicia Coleman	Marine Biologist
Madelein Mahood	Outreach and Education
Gary Ostrander	Vice-President for Research
FCRC CONSENSUS CENTER, FLORIDA STATE UNIVERSITY	
Jeff Blair	Community Advisory Board Facilitator
Robert Jones	Community Advisory Board Facilitator



ABSI CAB PROJECT SCHEDULE AND WORKPLAN

UPDATED AS OF SEPTEMBER 9, 2020

PHASE I—STANDING UP AND ORGANIZATION OF THE ABSI CAB

ABSI Assessment Process	September 2019	Assessment report based on interviews of over 60 stakeholders and agency personnel (May – August 2019) summarized key challenges and issues that should be addressed in the Apalachicola Bay System Initiative (ABSI) and by its Community Advisory Board (CAB); facilitators recommend members for the CAB.
ABSI CAB Questionnaire	September, 2019	Questionnaire report on the CAB members' views on successful short and long-term outcomes and on critical ABSI challenges and issues.
Meeting I. Eastpointe FL	Oct. 30, 2019	Scoping and organizational meeting, review and refinement of overall project purpose, vision and goal framework. Presentation on the ABSI project's four main components: research, management, community engagement, and oyster reef and bay restoration. Public comment.
Meeting II. Eastpointe FL	Dec. 18, 2019	Member-requested presentations on Apalachicola River Slough Restoration project, Oyster Fishery and Harvest Statistics, ABSI Research Update, and FWC Apalachicola Bay Oyster Restoration, Phase II. Review and refinement of vision themes and goal framework, and identification of key topical issues to inform the drafting of objectives. Public comment
Meeting III. Eastpointe FL	Jan. 8, 2020	Member-requested presentations on Oyster Ecology, Hydrologic modeling and Oyster Population Models. Review, refinement and adoption of five vision themes, goals, outcomes and objectives, and initial review of draft performance measures. Public comment

PHASE II—SCOPING OF ABSI ISSUES, IDENTIFICATION OF PERFORMANCE MEASURES & STRATEGIES

Meeting IV. Eastpointe FL	Mar. 11, 2020	Member-requested presentations on current status of Apalachicola Bay, FDACS Aquaculture Leasing Program, Oyster Reef Management in Apalachicola Bay, and the Chesapeake Bay Oyster Futures Consensus Process. Review of Apalachicola Bay System Ecosystem-Based Management and Restoration Plan goals, outcomes, and objectives. Identification of initial draft strategies and related performance measures. Public comment.
Meeting V. Virtual Meeting Via Webinar and Teleconference	May 22, 2020	Member-requested presentations on FWC Overview of Oyster Management, FWRI Oyster Monitoring and Restoration Effects in Apalachicola Bay, MK Ranch Hydrologic Restoration, and TNC Lake Wimico project. Identification and evaluation of preliminary strategies and performance measures to achieve each of the five goals and objectives. Public comment.
CAB Strategies	June, 2020	CAB Worksheet to identify potential strategies for each of the five goals.
Meeting VI. Virtual Meeting Via Webinar and	July 16, 2020	Member-requested presentations. Decision support tools update & demonstration. Review and evaluation of the preliminary strategies by CAB member for Plan Goal. Public Comment.
Meeting VII. Virtual Meeting Via Webinar and	Sept. 9, 2020	Member-requested presentations. Identification, evaluation and refinement of strategies and performance measures, and identification of possible action steps to achieve Goals A, B, and E, and identification of responsible entities for Goals C and D. Public Comment.
Meeting VIII. Virtual Meeting	Oct. 7, 2020	Member-requested presentations. Identification, evaluation and refinement of strategies and performance measures, and identification of possible action steps to achieve Goals A, B, and E, and identification of responsible entities for Goals C and D. Public Comment.



Meeting IX. Virtual Meeting	Nov. 12, 2020	Member-requested presentations. Identification, evaluation and refinement of strategies and performance measures, and identification of possible action steps to achieve Goals A, B, and E, and identification of responsible entities for Goals C and D. Public Comment.
Meeting X. Virtual Meeting	Dec. 9, 2020	Review and agreement on draft Apalachicola Bay System Ecosystem-Based Management and Restoration Plan framework and outline (Vision Themes, Goals, Outcomes, Objectives, and range of possible strategies for evaluation by the CAB). Review and refine draft strategies and actions and approve Public Workshop Draft Plan Framework. Public Comment.
Public Workshop 1	<i>TBD</i>	Review and public comments on Vision, Goal Framework, Plan outline, and range of possible strategies for evaluation by CAB.
PHASE III—BUILDING CONSENSUS ON DRAFT ABS ECOSYSTEM-BASED MANAGEMENT AND RESTORATION PLAN STRATEGIES AND RECOMMENDATIONS—TO BE EVALUATED USING DECISION-SUPPORT TOOLS RELATIVE TO PERFORMANCE MEASURE GOALS IN PHASE IV		
Meeting XI.	Jan. 13, 2021	Review of public comments on Draft Plan Framework and Goals, review of decision-support tools scenario results and consensus rating of strategies and actions, and review of related draft performance measures. Public Comment.
Meeting XII.	Feb. 2021	Review of scenarios and consensus rating of strategies and actions using decision-support tools relative to goals and objectives. Public Comment.
Meeting XIII.	April 2021	Review of scenarios and consensus rating of draft strategies and actions using decision-support tools relative to goals and objectives. Public Comment.
Meeting XIV.	June 2021	Review of scenarios and consensus rating of draft strategies and actions using decision-support tools relative to goals and objectives. Public Comment.
Meeting XV.	August 2021	Continue review and consensus testing of Draft ABS Ecosystem-Based Management and Implementation strategies and actions and agreement on Workshop Draft for public comment. Public Comment.
Public Workshop 2	TBD	Review and public comments on Revised Draft ABS Ecosystem-Based Management Plan and Implementation Plan Strategies.
Meeting XVI.	October 2021	Review of public comment, agreement on the ABS Draft Ecosystem-Based Management and Restoration Plan strategies and actions. Public Comment.
Meeting XVII.	November 2021	Complete Phase III of project- Management Plan delivered
PHASE IV—PLAN IMPLEMENTATION		
	TBD	Restoration Component

PROJECT RESOURCES AND CONTACTS

PROJECT WEBPAGE (URL): <https://marinelab.fsu.edu/the-apalachicola-bay-system-initiative/>

PROJECT EMAIL: fsucml-absi@fsu.edu

PROJECT FACILITATION: Jeff Blair and Bob Jones from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

ABSI CAB ORGANIZATIONAL AND PROCEDURAL POLICES AND GUIDELINES

Located under the ABSI CAB Procedures and Reports Menu: <https://marinelab.fsu.edu/absi/cab/>



ABSI MISSION AND PROJECT STATEMENT, AND CAB GOAL STATEMENT

APALACHICOLA BAY SYSTEM INITIATIVE MISSION STATEMENT. The Apalachicola Bay System Initiative (ABSI) seeks to gain insight into the root causes of decline of the Bay's ecosystem and the deterioration of oyster reefs. Ultimately, the ABSI will develop a management and restoration plan for the oyster reefs and the health of the Bay.

PROJECT SUMMARY. In response to the rapidly declining health of the Apalachicola Bay System (ABS) and the collapse of the oyster fishery and reefs therein, Florida State University sought and was awarded a grant from Triumph Gulf Coast Inc. to undertake a series of scientific approaches intended to aid in the development of an ecosystem-based oyster management and restoration plan for the Apalachicola Bay System. The plan will be informed by science while involving representative stakeholders and the public in its creation, development and implementation by state and federal management agencies. Developing such a plan will help the state agencies responsible for marine resources improve the overall health and the rich biological diversity of the bay, including that of other ecologically and economically important species. Because oyster populations are declining in estuaries across the Florida panhandle, ABSI project leads will work with scientific, non-profit and governmental entities working on similar issues throughout this region to develop a consistent oyster management framework.

The vitality of Apalachicola Bay is key to the socio-economic prosperity of Franklin County and the surrounding area. Specifically, as the bay's health has declined, so has the area's once-booming oyster industry, resulting in widespread job loss and increased economic insecurity for many Franklin County residents whose livelihoods are tied to the Bay.

Florida State University through its Coastal and Marine Laboratory will investigate what precipitated the dramatic decline of the Apalachicola Bay System, and working with the ABSI Community Advisory Board (CAB) and Science Advisory Board determine a viable course of action for improving its condition.

APALACHICOLA BAY SYSTEM INITIATIVE COMMUNITY ADVISORY BOARD GOAL STATEMENT. The overarching goal of the Apalachicola Bay System Initiative Community Advisory Board is to develop a package of consensus recommendations informed by the best available science, data, and stakeholders' experiences for the management and restoration of the Apalachicola Bay System, and to ensure there is a reliable mechanism and process for the monitoring, funding, and implementation of the Apalachicola Bay System Ecosystem-Based Management and Restoration Plan.

A critical component of the management plan is oyster reef restoration with full consideration of factors affecting the biology, ecology and sustainable management of the resource. Restoration related actions, as indicated above, should be informed by the best available science and shared stakeholder values, that in turn, result in an economically viable, healthy, and sustainable Apalachicola Bay System.

The process will be designed so that members can explore and evaluate oyster fishery practices and management options, and restoration policies in the Apalachicola Bay System. The Community Advisory Board's consensus recommendations, in the form of an Apalachicola Bay System Ecosystem-Based Management and Restoration Plan, will be directed to the Apalachicola Bay System Initiative project team, natural resource managers and environmental regulators, and other agencies/entities as appropriate.

