

**COMPREHENSIVE
WATERSHED IMPROVEMENT PROGRAM (CWIP)
TECHNICAL ADVISORY AD HOC**

COMMITTEE MEETING

Friday, July 8, 2016

9:00 a.m. to 1:00 p.m.

Growth Management Department Building, Conference Room 609/610
2800 N. Horseshoe Drive, Naples, Florida 34104

1. **Roll Call**
2. **Agenda Approval** – *committee action requested*
3. **Approval of Minutes** – *committee action requested*
4. **Staff Announcements** – *Jerry Kurtz, Collier County Government*
5. **Workshop/Discussion Session** – *Tabitha Stadler, Collier County*

Topic: Immokalee/Lake Trafford Area

- a. **Immokalee/Lake Trafford Area Stormwater Projects**
Principal Project Manager Robert Wiley, Collier County (20 minutes)
- b. **Discussion of Immokalee/Lake Trafford Recommendations** (30 minutes)

Topic: Golden Gate Estates Area

- c. **Wetlands and Stormwater Management in Golden Gate Estates**
Principal Project Manager Jerry Kurtz, Collier County (20 minutes)
- d. **FDEP and Golden Gate Estates**
Assistant Director Jennifer Carpenter, South District Office, Florida Department of Environmental Protection (15 minutes)
- e. **Gulf America Corporation (GAC) Lands**
Principal Planner Gino Santabarbara, Collier County (15 minutes)
- f. **Regional Water Quality Monitoring**
Principal Environmental Specialist Rhonda Watkins, Collier County Pollution Control (20 minutes)
- g. **Transfer of Development Rights Program**
Planning Manager Kris VanLengen, Collier County (15 minutes)
- h. **Golden Gate Estates – Conservation Collier Projects**
Coordinator Alex Sulecki, Conservation Collier (20 minutes)
- i. **Conservation Easements** (10 minutes)

6. **Member and Citizen Comments**
7. **Old Business**
8. **New Business**
9. **Set or announce next meeting date**
10. **Adjournment**

NOTE: All public speakers will be limited to three (3) minutes unless the Chairman grants permission for additional time. Individuals selected to speak on behalf of an organization or group may be allotted 5 minutes to speak on an item if so recognized by the chairman. Persons wishing to have written or graphic materials included in the CWIP agenda packets must submit said material a minimum of 10 days prior to the meeting.

NOTE: All meetings will be publicly noticed in the W. Harmon Turner Building (Building F) and provided to the County Public Information Department for distribution. Please contact Gerald Kurtz, Stormwater Principal Project Manager, at GeraldKurtz@colliergov.net for additional information.

NOTE: In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Gerald Kurtz, Stormwater Principal Project Manager at GeraldKurtz@colliergov.net at least 48 hours before the meeting.