Minutes

Agricultural & Natural Resources Advisory Committee Thursday, January 09, 2025 at 9:00 am E. Jay Carlson Building Large Conference Room 18400 Murdock Circle Port Charlotte, FL 33948-1094

MEMBERS PRESENT

Nigel Morris, Chairman Lindsay Harrington Dan Ryals Scott Schroeder Steve Kalaf

MEMBERS ABSENT

David Kemeny

GUEST SPEAKERS

Brandon Moody, Water Quality Manager

STAFF

Commissioner Tiseo's Admin. Assistant Morgan Cook – Commission Liaison Shaun Cullinan, Planning & Zoning Official Marie Valeus, Administrative Assistant II

GUESTS

J Ryals

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Quorum determined, January 09, 2025 the meeting of the Agricultural and Natural Resources Advisory Committee was called to order at 9:08 a.m. by Chairman Nigel Morris

ADDITIONS/DELETIONS TO AGENDA

None

APPROVAL OF MINUTES

Nigel Morris, called for a motion for the minutes of the November 14, 2024 ANRAC Meeting. Lindsay Harrington made a motion to approve, seconded by Dan Ryals; the motion passed unanimously.

NEW BUSINESS

Lindsay Harrington nominates J Ryals for ANRAC membership, Scott seconds, all approve J for membership to the committee.

Brandon Moody gives water quality update and map presentation. Presentation includes: verified impairments & TMDLs using map showing fecal matter, nutrients, bacteria, and algae bloom. Lindsay Harrington asks why no residential areas are shown; Brandon addresses on map showing the data. Brandon also states that all water is being classified as "Salt water" Brandon shows data using map showing data during storms and over time. He states that the state is to create "action plan" and Babcock is working to reduce nutrient output. Brandon will send a more detailed map. He touched on the "One Water Plan" and next steps. Brandon says there's almost no AG required actions to be taken. -Focus area

-One water vision

-Pathway to vision

-Vison tasks

February 20th,2025 Public address for plan requirement for better water quality. Lindsay Harrington suggests a trust for public sewer, Brandon has a similar idea he is going to pitch. Brandon would like to petition the state for funding to acquire more land for preservation.

Old Business

Chairman-

Lindsay Harrington nominated Nigel Morris for Chairman, Dan Ryals second, all in favor; none oppose- Nigel voted Chairman.

Vice Chairman-

Nigel nominated Scott Schroeder for Vice Chairman, Lindsay second, all in favor; none oppose- Scott voted Vice Chairman

CORRESPONDENCE AND COMMUNICATIONS

None

PUBLIC COMMENTS

None

STAFF COMMENTS

Shaun Cullinan gives reminder to go through committee liaison to reach out to staff. Shaun also confirms FPL coming in March, they will be giving a presentation regarding what they own and what development will look like in the future.

MEMBER COMMENTS

Lindsay Harrington- Alico citrus going out of business. Lots of land for sale, need better septic tank system.

FUTURE MEETING TOPICS

FPL Update

NEXT MEETING

March 13, 2025 at 9:00 a.m. in the E. Jay Carlson Building large conference room.

ADJOURNMENT

Chairman Nigel Morris asked for a motion to adjourn meeting; seconded by Lindsay Harrington. The meeting was adjourned at 10:37 a.m.

Chairman

Minutes of the Agricultural & Natural Resources Advisory Committee Approved this <u></u>day of <u>Man</u> 2025.