Meeting Minutes for Clam Bay Work Group 9 – Permits

Meeting Date: 4/23/2008

Summary discussion:

1. Direction was set at the BCC meeting on 4/22/2008 and discussed/conformed in this meeting that:
   - A Mangrove Maintenance permit would be developed, applied for and submitted by Pelican Bay Services Division.
     i. The permit would be submitted to the County Manager for approval.
     ii. The permit would be issued to Collier County-Pelican Bay Services Division.
     iii. The permit would be forwarded to the FDEP and USACE for approval and issue
     iv. FDEP would determine the length of issue but 5 years was discussed at the BCC meeting.
   - A second permit for everything else would be developed by Collier County for the balance of the Estuary.

2. It was discussed and agreed to in this meeting that:
   - The 9 work task groups would continue to discuss and resolve the areas of concern that were previously identified.
   - The work groups output would form the basis for a master plan that would be used to manage the estuary. The Mangrove maintenance group by PBSD would be one additional piece of the master plan.
   - The master plan would be presented to The BCC, the City of Naples and the PBSD for approval.
   - Any permits that would be needed to execute a portion of the master plan would be obtained for that specific piece.
   - This master plan would not be presented to FDEP for inclusion into any permit but rather be a local community work document.

3. A meeting will be held with John Ingleheart on Wednesday 4/30 to discuss our permitting approach to Clam Bay with FDEP.

Attendees:

- Jim Burke
- Marsha Cravens
- Mike Bauer
- Tim Hall
- Gary McAlpin