1. **Call to Order** – *Chairman Joss Nageon De Lestang*

2. **Roll Call** – *Tabitha Stadler, Collier County Government*

3. **Agenda Approval** – *committee action requested*

4. **Approval of Minutes** – *committee action requested*

5. **Staff Announcements** – *Tabitha Stadler, Collier County Government*

5. **Workshop/Discussion Session** – *Tabitha Stadler, Collier County*

   a. **Update on Golden Gate Estates Area and Next Steps**
      *All Committee and Staff*

   b. **Primer on the Transfer of Development Rights (TDR) Program**
      *Kris VanLengen, Community Planning Manager, Collier County Government*

   c. **Freedom Park’s Stormwater Treatment Wetlands**
      *Rafael Vazquez-Burney, Senior Technologist, CH2M*

   d. **A Partnership Program at Freedom Park’s Treatment Wetlands: FGCU’s Everglades Wetland Research Park and Collier County Stormwater Planning**
      *Bill Mitsch, Ph.D., Director, Everglades Wetland Research Park, Florida Gulf Coast University, 4940 Bayshore Drive, Naples*

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.