



DRAFT AGENDA
ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, February 11, 2019 – 9:30 a.m.
SWFRPC
1400 Colonial Boulevard, Suite 1
Fort Myers, Florida 33907

- 1) Call to Order
- 2) Attendance
- 3) Approval of Minutes from December 10, 2018
- 4) Report of the Nominating Committee and Election of Officers
- 5) Development of an improved model watershed scale master wetland mitigation strategy for restoration, protection and public projects for local governments. –
Jim Beaver
- 6) Development of a 2019 EBABM WorkPlan
- 7) State of the Bay Data Gathering
- 8) Emerging Issues
- 9) Announcements - Lee County announces three meetings to inform the public about flood-mitigation efforts
- 10) Public Comments on Items Not on the Agenda
- 11) Set Date for Next EBABM
- 12) Adjournment