

Umbrella Plan Meeting Minutes
14 September 2010

Attendees: Mary Mittiga, USFWS; Terry Gilbert, FFWCC; David Rydene, NMFS; Andrew Phillips, USACE; Duncan Cairns, David Clayton, Robert Lide, Kim Mortimer; NFWFMD; Joy Giddens, Tracey L Ludyjan-Ybarra, FDOT – District 3

- West Bay Corridor Summary Report: Comments due 22 September 2010, discussion of a corridor which follows existing USACE right-of-way along ICW. Follow-up discussion had with PBS&J regarding proposed alignment 16 September 2010 which outlined potential impacts of proposed corridor.

USACE, NMFS, NFWFMD generally agree with summary report.

- Gulf to Bay Highway (US 98 Bay and Gulf Counties) – FDOT is trying to locate 7 million dollars in mitigation funds. IRT recommends possible joint mitigation effort w/ Gulf Coast Parkway.

USACE recommends dispute resolution with senior managers of FDOT, FWS, and St. Joe Company.

- SR 331 - Right-of-way has been purchased, wetland impacts have been re-assessed by USACE and FDOT and mitigation dollars are planned for 2013. IRT will consider mitigation at Lafayette Creek and possible mitigation bank credit acquisition.
- Shoal River and Lafayette Mitigation Sites field review scheduled for next IRT meeting (Possible December).
- Mitigation Update - Yellow River Ranch will need to be re-evaluated by IRT to address adaptive management conditions in the northwest corner of the site. Need to visit at least 50% of the mitigation sites yearly to maintain compliance with proposed in-lieu fee document.
- SR 79 – The NFWFMD has received mitigation dollars from FDOT for 4 segments, as set forth in 373.4137 FS. Proposed offsetting mitigation is use of the Sand Hills Lake Mitigation Bank.
- Lynn Haven Mitigation Site – WMD will submit a letter to the City of Lynn Haven to stop dumping of sand at the site.
- UMAM determinations were made for the Whiskey George / Sumatra project (UWRMP 5.5.9) and the Pine Log Creek project (UWRMP 5.5.12), followed by a field inspection on 15 September.