

**Manatee Protection Plan Review Committee
DRAFT AGENDA**

**January 26, 2009 12:30-4:30 pm
Overtown Transit Village
701 NW 1st Ct.
2nd Floor Training Room
Miami, FL 33136**

1. *Welcome, introductions, review of agenda (5 minutes)*
2. *Discussion of revisions proposed by previously absent committee members to the Manatee Protection Plan (30 minutes)*
3. *National Geographic Channel "Thirsty Manatee" video (10 minutes)*
4. *Review of current MPP Facility Siting Guidelines and DERM permit review procedures (1 hour 15 minutes)*
5. *Updated maps of facilities in operation (45 minutes)*
6. *Review of DERM staff draft revisions/clarifications of "Existing Facility" definition (30 minutes)*
7. *Public comment (20 minutes)*
8. *Review of draft minutes of December 3, 2008 meeting (20 minutes)*
9. *Proposed date for next regular meeting(s) (5 minutes)*
10. *Adjourn*