

Agenda

Cone Ranch Environmental Advisory Panel
Monday, August 24, 2009 9:00 – 11:00 AM
Tampa Port Authority
Boardroom
1101 Channelside Drive
Downtown Tampa

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|---|---|
| 1. Call to Order | Heidi McCree, Chairman |
| 2. Approval of the Recap, August 14, 2009 | Heidi McCree, Chairman |
| 3. Future Scheduled Meetings | Heidi McCree, Chairman |
| 4. Mitigation Banking | Bob Stetler and Andrew Zodrow, EPC
Clark Hull, SWFWMD
Kristin Bennett, Tetra Tech |
| 5. Discussion of Issues | Heidi McCree, Chairman |
| 6. Public Comment | Three Minutes Each |

*Additional Documents have been added to Cone Ranch Website – see attached
<http://www.hillsboroughcounty.org/coneranch/home.cfm>*

Cone Ranch Environmental Advisory Panel Documents Page

<http://www.hillsboroughcounty.org/coneranch/home.cfm>

- [An Overview of Mitigation Banking, Aug 2009](#) (PDF, 1702KB)
- [Cone Ranch Approved Area - 08/20/2009](#) (PDF, 4035KB)
- [Cone Ranch Preservation Plan - Final 08/14/2009](#) (PDF, 44KB)
- [Presentation of Plan - 08/14/2009 - FINAL](#) (PDF, 1.13MB)
- [Presentation on Conservation Easements - TNC - 08/14/2009](#) (PDF, 3143KB)
- [Real Estate Department \(RED\) Surplus Disposal Policy - 04/01/2009](#) (PDF, 3211KB)
- [Resolution for Agreement and Resolution - C.F. Industries, Inc. Agenda Item - 11/06/1996](#) (PDF, 0.7MB)
- [Agenda Item for Agreement and Resolution - C.F. Industries, Inc. - 11/06/1996](#) (PDF, 602KB)
- [Request and Response to Disposal of Cone Ranch - 11/03/1999](#) (PDF, 894KB)
- [Cone Ranch Fair Market Value - 10/25/1999](#) (PDF, 1.25MB)
- [Federal Regulation Acquisition of Nongovernmental Output Property, Effective - 05/16/1997](#) (PDF, 85KB)
- [Memo and Document: Business Principles of the HC Water and Wastewater Utility System - 12/07/1995](#) (PDF, 2.35MB)
- [Approval of Agreement and Resolution - C.F. Industries, Inc., 11/06/1996](#) (PDF, 32KB)
- [Appraisal Report by Frank A. Catlett, MAI, SRA; Trigg, Catlett & Associates - 10/29/1996](#) (PDF, 224KB)
- [Report On Acquisition Funding for the Cone Ranch and Release of Water Supply Development Rights - 12/01/1999](#) (PDF, 2289KB)
- [Land Use Meeting Item 9A, 06/13/2000](#) (PDF, 488KB)
- [Land Use Meeting Minutes, 06/13/2000](#) (PDF, 101KB)
- [Tampa Bay Water Meeting, 06/19/2000](#) (PDF, 158KB)
- [Tampa Bay Water to Hillsborough County, 06/28/2000](#) (PDF, 132KB)
- [Land Use Meeting Item 9B, 10/10/2000](#) (PDF, 485KB)
- [Land Use Meeting Minutes, 10/10/2000](#) (PDF, 178KB)
- [1999 Disposal of County Property - BOCC to TBW](#) (PDF, 108KB)
- [1999 Disposal of County Property - MWM to CDM](#) (PDF, 75KB)
- [1999 Disposal of County Property - MWM to Freshcorn](#) (PDF, 35KB)
- [1999 Disposal of County Property - MWM to Bean](#) (PDF, 112KB)
- [Income Sources](#) (PDF, 10KB)
- [Disposal of County Property - meeting 07/20/09](#) (PDF, 140KB)
- [The Hillsborough River Greenways Task Force Report - February 1995](#) (PDF, 15.65MB)
- [Hydro-Geologic Information on Cone Ranch](#) (PDF, 5.61MB)
- [Summary of Cone Ranch Tour](#) (PDF, 327KB)
- [Cone Ranch - Financial Aspects](#) (PDF, 654KB)
- [Information on Cone Ranch - EHI](#) (PDF, 5.94MB)
- [1998 management plan for Cone Ranch](#) (PDF, 46.13MB)
- [Edwards, Angell, Palmer & Dodge LLP, Bond Counsel Presentation - 06/29/2009](#) (PDF, 90KB)
- [Cone Ranch Orientation by Water Resource Services - 06/29/2009](#) (PDF, 1.61MB)
- [Florida Conservation and Environmental Group, LLC \(FCEG\) Proposal - 06/18/2009](#) (PDF, 121KB)
- [5/06/2009 Closed Captioning BOCC Meeting](#) (PDF, 2142KB)
- [6/03/2009 Closed Captioning Cone Ranch BOCC Meeting Discussion](#) (PDF, 26KB)
- [6/19/2009 Final Cone Ranch Report From Jim Roberts WRS](#) (PDF, 226KB)
- [Other Public Lands Letter, Comm. of Agriculture - 06/15/2009](#) (PDF, 69KB)
- [2/17/1988 BOCC Minutes - Purchase of Cone Ranch](#) (PDF, 384KB)
- [Interlocal Agreement between Hillsborough County and the West Coast Regional Water Supply Authority - 02/17/1988](#) (PDF, 1.64MB)
- [Amendment to Interlocal Agreement between Hillsborough County and the West Coast Regional Water Supply Authority - 09/18/1995](#) (PDF, 27
- [Cone Ranch Questions from Pam Clouston 6/03/2009](#) (PDF, 26KB)
- [Meeting Schedule](#) (PDF, 15KB)