

Aquaculture Review Council Meeting – August 6, 2009

Notice of Meeting

The Aquaculture Review Council announces a telephone conference call to which all persons are invited. DATE AND TIME: Thursday, August 6, 2009, 12:30 p.m. PLACE: Conference Call: 1(888)808-6959, Conference Code: 4884033 GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss issues affecting the growth of aquaculture in Florida. A copy of the agenda may be obtained by contacting: Kim Norgren, 1203 Governor's Square Boulevard, Fifth Floor, Tallahassee, FL 32301, (850)488-4033, as well as for teleconference information. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Kim Norgren at (850)488-4033. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Agenda

FLORIDA AQUACULTURE REVIEW COUNCIL MEETING

Division of Aquaculture
1203 Governor's Square Boulevard, Fifth Floor
Tallahassee, Florida

August 6, 2009
12:30 p.m.

Meeting to be conducted as a Teleconference call at
1-(888) 808-6959, and conference code 4884033.

AGENDA

- I. CALL TO ORDER
- II. MINUTES OF MEETING June 15, 2009

III.	OLD BUSINESS
IV.	NEW BUSINESS
	A. Review of the proposal priority list for 2010-2011 Aquaculture Projects (Please see following page for list and order of projects to be reviewed)
V.	PUBLIC COMMENT
VI.	NEXT MEETING
VII.	ADJOURN

Rank	Project Number	Full Proposal Title	Investigator	Submitting Organization	Avg.	ARC Cost
1	20	Facilitating Student-based Aquaculture Research via Outdoor classroom Project-Based Instructional Activities	Katrin O'Connell, Jada Thompson, Norine Eckstrom, Diane Lavarello	Riverview HS	82.6	\$46,070.00
2	11	Commercialization of Florida Pompano Production in Inland Recirculating Systems	Dr. Megan Davis, Dr. Paul Wills	FAU/HBOI	77.1	\$119,375.00
3	01	Tropical Fish Aquarium Education Program	Joanne McNeely, Phyllis McCranie	DACS/ Seafood	75.0	\$26,710.00
4	18	Ornamental Fish Diseases: New Management Strategies	Dr. Roy Yanong	Tropical Aquaculture Laboratory	70.0	\$119,647.00

Aquaculture Review Council (ARC) member absent was:

Heath Davis	Commercial Fishing
Marty Tanner	Agriculture Advisory Council
Art Rawlins	Tropical Fish
Jim Michaels	At-Large

Guests present:

John Scarpa	Harbor Branch Oceanographic Institute
Paul Wills	Harbor Branch Oceanographic Institute
Phyllis McCranie	Florida Department of Agriculture and Consumer Services (FDACS)
Joanne McNeely	Florida Department of Agriculture and Consumer Services (FDACS)
Kim Norgren	Florida Department of Agriculture and Consumer Services (FDACS)

II. Minutes

A motion was passed to accept the minutes of the ARC meeting of June 15, 2009 as written.

III. Old Business

2009 Legislative Update

The Legislature completed the state budget and the new fiscal year started.

IV. New Business

A. 2009-2010 Proposals

In June, fifteen project proposals were reviewed, evaluated and prioritized by the ARC Committee members. Though many outstanding proposals had been submitted only seven met the minimum ARC selection criteria. These were ranked in order of priority based on their averaged scores as follows:

Rank	Full Proposal Title	Investigator	Submitting Organization	Avg.	ARC Cost
1	Facilitating Student-based Aquaculture Research via Outdoor classroom Project-Based Instructional Activities	Katrin O'Connell, Jada Thompson, Norine Eckstrom, Diane Lavarello	Riverview HS	82.6	\$46,070.00

2	Commercialization of Florida Pompano Production in Inland Recirculating Systems	Dr. Megan Davis, Dr. Paul Wills	FAU/HBOI	77.1	\$119,375.00
3	Tropical Fish Aquarium Education Program	Joanne McNeely, Phyllis McCranie	DACS/ Seafood	75.0	\$26,710.00
4	Ornamental Fish Diseases: New Management Strategies	Dr. Roy Yanong	Tropical Aquaculture Laboratory	70.0	\$119,647.00
5	Improving Summer Survival of Cultured Hard Clams	Dr. John Scarpa	FAU/HBOI	68.9	\$130,195.00
6	Improved Hatchery Design and Demonstration for Florida Ornamental Production	Craig Watson	University of Florida/IFAS	68.0	\$286,545.00
7	Investigations into the Viability of Commercial Bay Scallop (<i>Argopecten irradians</i> , Lamarck 1819), Production	Curt Hemmel, Dr. Ryan Gandy	Bay Shellfish Co.	65.6	\$83,200.00

The committee members discussed the proposed 2010-2011 list of recommended projects with concern toward the tight fiscal situation. The requested funds for the seven listed projects totaled \$811,742. This was similar to the amount requested for the 2009-2010 projects. However, funding had not been available to support those projects.

Following a discussion of the projected budget limitations a motion was passed to recommend funding those projects that received 70 points or greater. Four prioritized projects met this restriction and are as follows:

Rank	Full Proposal Title	Investigator	Submitting Organization	Avg.	ARC Cost
1	Facilitating Student-based Aquaculture Research via Outdoor classroom Project-Based Instructional Activities	Katrin O'Connell, Jada Thompson, Norine Eckstrom, Diane Lavarello	Riverview HS	82.6	\$46,070.00

2	Commercialization of Florida Pompano Production in Inland Recirculating Systems	Dr. Megan Davis, Dr. Paul Wills	FAU/HBOI	77.1	\$119,375.00
3	Tropical Fish Aquarium Education Program	Joanne McNeely, Phyllis McCranie	DACS/ Seafood	75.0	\$26,710.00
4	Ornamental Fish Diseases: New Management Strategies	Dr. Roy Yanong	Tropical Aquaculture Laboratory	70.0	\$119,647.00

A total budget request for these projects would be \$311, 802 for 2010-2011.

V. Next Meeting

The next meeting was recommended for February 2010, with the date to be determined.

VI. Adjourn

There was no other business and the meeting was adjourned at 12:57 pm.

Submitted by Kim Norgren