

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
January 16, 2002

LOCATION – SHERATON SUITES PLANTATION
311 North University Drive
Cumberland Ballroom
Plantation, FL 33324

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|---------------|---|------------------|
| 9:30 – 9:35 | Welcome from Secretary Norton | |
| 9:35 – 10:30 | Task Force Members brief Secretary Norton on their key issues
<i>Each Task Force member will be given 5 minutes to summarize their perspective on the key opportunities and issues facing the Task Force and Everglades restoration.</i> | Secretary Norton |
| 10:30 – 11:00 | Programmatic Regulations Briefing
<i>The Corps of Engineers will summarize the initial draft of the programmatic regulations. The Water Management District will summarize its white paper on water reservations to support the CERP which is the State's tool to achieve the benefits of the plan.</i> | USACE
SFWMD |
| 11:00 – 11:45 | Interest Group Presentations on Programmatic Regulations
<i>The environmental community, agricultural interests and local water utility interests have been invited to provide the Task Force with their perspective on the initial draft of the programmatic regulations. Each group will be given 15 minutes to make their presentation.</i> | |
| 11:45 – 12:15 | Initial Discussion of Programmatic Regulations | |
| 12:15 – 1:30 | Lunch (on your own) | |
| 1:30 – 2:00 | Continuing Discussion of Programmatic Regulations | |
| 2:00 – 2:30 | Public Comment | Ann Klee |
| 2:30 – 2:45 | Introduce Working Group and Update
<i>The Working Group Chair, COL Greg May, will introduce the Working Group and summarize its activities during 2001. A copy of the Working Group's Annual Report will be provided.</i> | |

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- 2:45 – 3:00 RECOVER MOU
The Working Group has been working with the Corps and Water Management District to develop the MOU. This discussion is intended to address potential policy issues by Task Force members.
- 3:00 – 3:15 Break
- 3:15 – 4:15 Task Force Business Ann Klee
- Review Task Force Voting Procedures
 - Elect Vice Chair
 - Assignments for Working Group
 - Process for using Working Group
 - Task Force Meetings
 - Other
- This portion of the agenda is dedicated to deal with a number of Task Force administrative matters including the election of the Task Force Vice Chair, priority work assignments for the Working Group and future Task Force meetings.*
- 4:15 – 4:30 Water Resources Advisory Commission as Mike Collins
advisory body
The Task Force will consider a recommendation to designate the Water Management District's Water Resources Advisory Commission as an advisory body to the Task Force and Working Group.
- 4:30 – 4:45 Public Comment
- 4:45 – 5:15 Task Force Discussion
This discussion is intended to synthesize the expectations of the Task Force, including guidance concerning the next Task Force meeting.
- 5:15 Wrap Up and Adjourn Ann Klee

Updated 1/14/02