

AGENDA
 SOUTH FLORIDA ECOSYSTEM RESTORATION
 TASK FORCE Meeting
 December 1, 2004
 LOCATION – Hawk’s Cay Resort, 61 Hawk’s Cay Blvd., Duck Key, FL

Regular Task Force Meeting

8:30 – 8:35	Administrative Items and Introduction, Approval of October Minutes and 2005 Meeting Calendar	Marti Allbright
8:35 – 8:55	Task Force Member <i>Whiparound</i>	
8:55 – 9:05	Director’s Update	Greg May
9:05 – 9:20	Consultation Provisions discussion	George Dunlop
9:20 – 10:00	Acceler8 and STA Enhancements	Henry Dean
10:00 – 10:15	Lack of Task Force input on the Acceler8 Plan	Dexter Lehtinen
10:15 – 10:30	Break	
10:30 – 12:00	Consultation and Updates	
	Updated Master Implementation Sequencing Plan – consultation	COL Carpenter
	Guidance Memoranda – consultation	Stu Appelbaum
	Pre-CERP baseline – consultation	Stu Appelbaum
	Interim Goals and Targets – update	John Ogden
	Picayune Strand – consultation	Dennis Duke
	Comprehensive Integrated Water Quality Feasibility Study - update	Dennis Duke
12:00 – 12:15	Public comment	
12:15 – 1:20	Working Lunch Plan to Coordinate Science Consultation and Updates continuation	Marti Allbright
1:20	Adjourn	

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Joint Session with Water Resources Advisory Commission

1:30 – 1:40	Welcome and Opening Remarks	Marti Allbright Mike Collins
1:40 – 2:00	2004 South Florida Ecosystem Restoration Task Force Priorities	Greg May
2:00 – 2:15	Land Acquisition Strategy	Theresa Woody
2:15 – 2:45	Working Group Report Multi-Species Management	Jay Slack
2:45 – 3:00	Cape Sable Seaside Sparrow populations	Jay Slack
3:00 – 3:45	Science Coordination Group Report	Rock Salt
	Plan to Coordinate Science Phase I Implementation	
	Plan to Coordinate Science Phase II Development	
	Indicators of Success	
3:45 - 4:00	Break	
4:00 – 4:15	CSOP Advisory Team Report Performance Expectations	Carol Rist
4:15 – 4:30	Growth Management Considerations for Achieving Restoration	Charles Pattison Jamie Furgang
4:30 – 4:40	SFWMD Requirements	Chip Merriam
4:40 – 5:00	WRAC 2004 Accomplishments and Priority Plan	Mike Collins
5:00 – 5:30	Discuss Priorities for 2005	Marti Allbright
5:30 – 5:45	Public comment	
5:45 – 6:00	Next steps, Assignments, Closing Remarks and Adjourn	Marti Allbright Mike Collins
	Joint Social Event	Updated 11/30/04