

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE
December 7 – 8, 2005
LOCATION – Hawk’s Cay Resort,
61 Hawk’s Cay Blvd., Duck Key, FL

December 7, 2005

**Joint Meeting with Water Resources Advisory
Commission**

1:30 – 1:40	Opening Remarks and Administrative Items	Marti Allbright Mike Collins
1:40 – 2:10	CSOP Advisory Team Recommendations <i>The Advisory Team’s recommendations will be presented to the Task Force. The Chair, Loly Espino, is unavailable due to scheduling conflicts.</i>	Rock Salt
2:10 – 2:40	Lake Okeechobee Update <i>On overview of the Lake Okeechobee and Estuary Recovery (LOER) Plan will be presented. The Governor announced the plan in October.</i>	Susan Gray
2:40 – 3:30	Restoration Update <i>The Corps will provide an update on restoration programs and projects in South Florida.</i>	Dennis Duke
3:30 – 3:45	Break	
3:45 – 4:15	Acceler8 Update <i>The SFWMD will provide an update on the Acceler8 program.</i>	Ken Ammon
4:15 – 5:15	Land Acquisition Task Team Items <i>The 2005 Land Acquisition Strategy will be provided to the Task Force for acceptance. The status of the Natural Lands Report will be presented.</i>	Theresa Woody
5:15 – 5:30	Public Comment	
5:30 – 5:45	Next Steps and Closing Comments <i>Assignments to the Executive Director and sub-groups.</i>	Marti Allbright Mike Collins
5:45	Adjourn	
6:00	Joint No Host Social	

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Consultation Workshop

8:30 – 8:40	Opening Remarks and Administrative Items	Marti Allbright
8:40 – 9:00	Task Force Member <i>Whiparound</i> <i>Each member will have the option of presenting concise comments on issues relevant to the group.</i>	
9:00 – 10:00	Director’s Update and 2006 Priorities Discussion <i>The Executive Director will provide an overview of the status of the priorities established by the Task Force for 2005. Following the overview the members will discuss priorities for 2006.</i>	Greg May
10:00 – 10:15	Break	
10:15 – 11:00	Five Year Report <i>WRDA 2000 requires the Secretary of the Army and the Secretary of the Interior to jointly submit to Congress a report on the implementation of the Plan. The Programmatic Regulations require that specific items, such as the report, be developed in consultation with the Task Force. This interactive session will include a presentation followed by Task Force discussion and public comment.</i>	Dennis Duke
11:00 – 11:45	Working Group PIR Consultation Summary <i>WRDA 2000 and the Programmatic Regulations require that specific items, such as the Project Implementation Reports, be developed in consultation with the Task Force. This session will include a summary of the Working Group consultation conducted in August followed by Task Force discussion and public comment.</i> <ul style="list-style-type: none">• Acme Basin B• C-43 Storage Reservoir	Dennis Duke Jay Slack
11:45 – 12:00	Next Steps and Closing Comments	Marti Allbright
12:00	Adjourn	

Updated 12/02/05