

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
February 22-23, 2006
LOCATION – SFWMD
B-1 Auditorium, 3301 Gun Club Road,
West Palm Beach, FL 33416-4680

February 22, 2006

Regular Meeting

1:00 – 1:10	Opening Remarks and Administrative Items	Kameran Onley Colleen Castille
1:10 – 1:40	Task Force Member <i>Whiparound</i> <i>Each member has the option of providing brief introductory remarks during this time.</i>	
1:40 – 2:10	Executive Director's Update – proposed 2006 priorities	Greg May
2:10 – 3:00	Restoration Update <i>The Corps will provide an update on restoration programs and projects in South Florida.</i>	Dennis Duke
3:00 – 3:15	Break	
3:15 – 3:30	Acceler8 Update <i>The SFWMD will provide an update on the Acceler8 program.</i>	Ken Ammon
3:30 – 4:00	Restoration Projects and Florida Bay	Paul Linton
4:00 – 4:15	Combined Structural and Operating Plan (CSOP) Advisory Team Update	Loly Espino
4:15 – 4:30	Science Coordination Group Update	Rock Salt
4:30 – 4:45	Working Group Update	Ken Ammon
4:45 - 5:30	Natural Lands Report <i>The House Appropriations Subcommittee asked the Secretary of the Interior as the Chair of the Task Force to produce a report that would identify and prioritize the lands that are necessary to achieve natural system goals. The Natural Lands Report will be presented to the Task Force.</i>	Mark Musaus
5:30 – 5:45	Public Comment	
5:45 – 6:00	Next Steps and Closing Comments <i>Assignments to the Director and sub-groups.</i>	Kameran Onley Colleen Castille
6:00	Adjourn	
6:00	No Host Social	

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Consultation Workshop

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|---------------|---|---|
| 8:30 – 8:40 | Opening Remarks and Administrative Items | Kameran Onley
Colleen Castille |
| 8:40 – 10:25 | Interim Goals Agreement and Interim Targets Agreement, Overview and Presentations (45 p, 60 d)

<i>WRDA 2000 requires the Secretary of the Army, the Secretary of the Interior and the Governor to execute an Interim Goals Agreement in consultation with the Task Force. The Agreement establishes interim goals to facilitate inter-agency planning, monitoring, and assessment so as to achieve the overarching objectives of the Plan and to provide a means by which the restoration success of the Plan may be evaluated and ultimately reported to Congress.</i>

<i>The Programmatic Regulations require that the Interim Targets be developed by the Secretary of the Army and the Governor in consultation with the Task Force. Interim Targets are intended to facilitate inter-agency planning, monitoring, and assessment throughout the implementation process.</i>

<i>This session will include short presentations followed by public comment, Task Force discussion and a break as needed.</i> | Rock Salt
Ken Ammon
Stu Appelbaum |
| 10:25 – 11:10 | Site 1 Project Implementation Report (PIR) (15 p, 30 d)
<i>The Programmatic Regulations require that Project Implementation Reports be prepared in consultation with the Task Force. This interactive session will include a short presentation followed by public comment and Task Force discussion.</i> | Mike Rogalski |
| 11:10 – 11:30 | Next Steps and Closing Comments | Kameran Onley
Colleen Castille |
| 11:30 | Adjourn | Updated 2/15/06 |