

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE
Coral Springs Marriott
11775 Heron Bay Blvd., Orchid Room
Coral Springs, Florida 33076
December 11 – 12, 2008

Task Force Duties: To provide intergovernmental coordination, exchange information, facilitate the resolution of conflict, coordinate programmatic science, assist members, and promote public participation.

Thursday, December 11, 2008

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|---|--|----------------------------|
| 1:00 – 1:10 | Introduction and Opening Remarks (Tab 1)
<i>The goals for the meeting and the September meeting minutes will be presented.</i> | Kameran Onley
Mike Sole |
| 1:10 – 1:40 | Whiparound
<i>Each member has the option of providing brief introductory remarks at this time.</i> | |
| Working Group and Science Coordination Group Recommendations | | |
| 1:40 – 1:50 | Overview Comments | Dan Kimball
Rock Salt |
| 1:50 – 2:50 | Project Implementation Report (PIR) Streamlining (Tab 2)
<i>Purpose: The initial recommendations from the Working Group (WG) and Science Coordination Group (SCG) to streamline or improve the current process for developing a PIR were presented to the Task Force at its September meeting. The Task Force endorsed the recommendations and asked that the WG and SCG provide specific recommended changes, justification and timelines for each of the recommendations. The Task Force members asked that those things not requiring policy changes be implemented as soon as possible. The recommendations presented at this meeting were developed and refined by the WG and SCG through a public workshop in July, conference call in August and joint meeting in October.</i> | Eric Bush |
| 2:50 – 3:05 | Break | |
| 3:05 – 4:00 | Consultation Workshop* (Tab 3)
<i>Purpose: To review the anticipated consultations for 2009 and provide recommendations on one CERP project as provided for in the Programmatic Regulations for the Comprehensive Everglades Restoration Plan. Consultation on projects takes place at three stages during the development of a project: scoping phase, alternative formulation phase and final draft Project Implementation Report (PIR). The Task Force delegated consultation on scoping and alternative formulation phases to the Working Group.</i> | |

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***Continued - Purpose:** This workshop will include short project presentations followed by member discussion and public comment.*

Tentative Consultations for 2009

Brian Files

Melaleuca Eradication and other Exotic Plants

Shauna Allen
John Morgan Jr.

***Purpose:** The Melaleuca Eradication and Other Exotic Plants Project is a system-wide CERP project included in the Yellow Book. The focus of the effort is the mass rearing and release of biological control agents. The PIR is targeting four exotic plants which threaten the Everglades ecosystem: Melaleuca, Brazilian Pepper, Lygodium, and Australian Pine. The team is recommending an adaptive management approach for project implementation. The Draft PIR is scheduled for publication in the federal register in December 2008.*

4:00 – 5:00 **Proposed Initial Recommended Tasks for 2009 (Tab 4)**

Greg May

***Purpose:** The Executive Director will present a proposed list of initial tasks for 2009. The draft meeting schedule for 2009 will also be presented.*

5:00 – 5:15 **Public Comment**

5:15 – 5:45 **Task Force Recognition**

5:45 – 6:00 **Next Steps, Closing Comments and Evaluations**

Kameron Onley
Mike Sole

6:00 **Adjourn**

6:30 **No Host Social**

*A break will be taken during the Consultation Workshop

Public Comment will be taken after each agenda item

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Friday, December 12, 2008

8:30 – 12:00 Field Trip

Location and time: Meet inside the lobby of the Coral Springs Marriott for an 8:30 AM departure.
The bus will return to the hotel around 12:00 PM

Updated 12/10/08