

SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE

FEBRUARY 27 – 28, 2008

MEETING LOCATION – WEST PALM BEACH, FL

TABLE OF CONTENTS

Day 1, February 27, 2008 – Crowne Plaza

1. Administrative Items
 - a. Agenda
 - b. Draft Meeting Minutes, December 2007
 - c. 2008 Meeting Schedule
2. Integrated Delivery Schedule (IDS) Workshop
 - a. Concept Paper
 - b. Project Matrix
 - c. Excerpt from the Programmatic Regulations (MISP)
 - d. Excerpt from the Programmatic Regulations (Adaptive Management)
 - e. 2005 Master Implementation Sequencing Plan (MISP)
 - f. 2005 Report to Congress
 - g. Excerpt from the National Academies' report *Progress Toward Restoring the Everglades: The First Biennial Review, 2006* (Incremental Adaptive Restoration)
 - h. May 2007 GAO Report, *Restoration is Moving Forward but is facing significant delays, Implementation Challenges, and Rising Costs* (Project Sequencing)
3. Modified Water Deliveries (MWD)

Day 2, February 28, 2008 – Hilton Palm Beach Airport

4. Northern Everglades Plan – River Watershed Protection Plan Development Process
 - a. Lake Okeechobee Phase II Technical Plan Presentation
 - b. Executive Summary, Phase II Technical Plan
5. Assessing and Communicating System-wide Indicators
 - a. Presentation
6. Plan to Coordinate Science (PCS)
 - a. Requirements and Next Steps Presentation
 - b. Member Edits to Executive Summary
 - c. Independent Review Presentation
 - d. Report of the Independent Panel Concerning Prioritizing Science Gaps in the Task Force PCS
7. The Year Ahead
 - a. Presentation
8. Next Steps and Evaluations
 - a. December 2007 Evaluation Summary