

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING DRAFT AGENDA
South Florida Water Management District
December 7 – 8, 2000

Updated December 5, 2000

Note: The Corps and the local sponsors will have its scheduled Program Management Team meeting at the same location from 9:30 am - 12:30 pm

December 7, 2000 (1:00 PM to 5:25 PM)

1:00 - 1:10 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of October Minutes, Ernie Barnett

Meat and Potatoes

1:10 – 1:30

- Regional Assessment Update, Allyn Childress (5 p)

This item is an update on the regional assessment process that was approved by the Working Group at its September meeting.

- Kissimmee Update, Mike Hulon (10 p)

This is update on issues in the Kissimmee Basin is provided on behalf of the Kissimmee PCT.

- Open Discussion

1:30 – 2:00

- Dispute Resolution, Rock Salt (10 p, 20 d)

The revised report from the expert panel is in the readahead. The Working Group will discuss this draft and provide input to the panel. The report will be presented to the Task Force at its January meeting.

2:00 – 2:45

Foster Compatibility of the built and natural system

- Goal 3 Steering Committee Team Directive, 2nd Reading, Linda Friar (5 p, 10 d, a)

The draft directive was presented for a first reading at the October Working Group meeting. Working Group approval is being requested.

- Update on Florida Keys Carrying Capacity Study, Debbie Peterson (10 p, 10 d)

- Update on Southwest Florida EIS, Dennis Duke (5 p, 5 d)

2:45 – 4:00

Get the Water Right

- CERP, Dennis Duke

This is a status update from the Corps as well as review of key issues identified at the PMT meeting.

- CERP Education, Ellen Underwood (5 p, 5 d)

- RECOVER Update, Stu Appelbaum and John Ogden

- Modified Water Deliveries/C-111, Cheryl Ulrich

- Lake Levels/WSE, Dennis Duke

The Working Group requested an update on this item.

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- Lake Okeechobee Update
 - Lake Conditions, Al Steinman
 - Impacts on Water Supply, Dean Powell
- Lower East Coast Water Supply Plan Update
 - Introduction/Overview, John Mulliken
 - Environmental Performance Measures, Dave Swift
 - Rulemaking, Scott Burns and Cecile Ross

These updates from the Water Management District were requested by the Working Group at its last meeting.

4:00 – 4:15

Break

4:15 – 4:25

Science Coordination Team Report, John Ogden and Ronnie Best (10 p)

4:25 – 5:10

- Follow Up Discussion on the Working Group's role and mission, Ernie Barnett

This topic was requested by Fred Rapach at the September Working Group meeting.

5:10 – 5:25

Public Comment

5:25

Adjourn

6:00

Dinner at Don Ramon's

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December 8, 2000 (8:30 PM to 12:15 PM)

8:30 - 8:40 Welcome, Administrative Announcements and Approval of October Minutes, Ernie Barnett

Meat and Potatoes

8:40 – 9:00 ***Get the Water Right***

- Lakebelt Update, Jim Jackson (10 p, 10 d)

Updates

9:00 – 9:20

- Executive Director's Report, Rock Salt (20 p)

Documents on the following are included in the read-ahead. Rock Salt will briefly summarize them. Working Group members should read the materials for a full update.

- Summary of November 13 Task Force Meeting
- CROGEE Workplan
- WRDA Update
- 2000 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Implementation Concept Paper
- Draft 2001 Working Group Workplan (a)

Updates and Discussion

9:20 – 10:15 Draft Biennial Report, *Second Reading*, Linda Dahl (5 p, 10 d,)

The draft Biennial Report was provided in the read-ahead.

- Litigation Update, Neal McAliley and John Fumero (10 p)

This item was requested by the WG as a regular agenda item.

- I-75 Update, Bill Hinsley (5 p)
- Museum of Discovery and Science, Ron Smola (5 p)

This will be a status update from the Partnership Collaboration Committee

- Open Discussion

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10:15 – 10:30 Break

10:30 – 11:15

Restore, Preserve, and Protect the Natural Habitats and Species

- Endangered Species Recovery Update, Steve Forsythe (15 p)

The FWS will update the Working Group on several of its endangered species recovery initiatives.

- Update on south Florida Wading Bird Report, Bill Nuttle
- Land Acquisition Issue Team Directive, 2nd Reading, Ernie Barnett (5 p, 10 d, a)

The Task Force asked the Working Group to develop a land acquisition strategy document for its consideration. This request followed the April 2000 GAO report recommending that this be done. The Draft Directive was presented for a 1st Reading at the last meeting. That draft was revised per Working Group member comments. Approval is being requested.

- Exotic Plants Strategic Plan Implementation Team Directive, 1st Reading, Rock Salt (5 p, 10 d)

Meat and Potatoes

11:15 – 11:45

Cape Sable Seaside Sparrow/ISOP; Issue Framing Discussion, Rock Salt

- Follow-up from October Working Group Meeting

Background paper is provided in readahead.

11:45 – 12:00

Public Comment

12:00 – 12:05

Review Working Group Requests/Follow-up Action Items

Sandy Soto will review for Working Group concurrence new actions resulting from this meeting.

12:05 – 12:15

Open Discussion/Current Events

12:15

Adjourn