

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING DRAFT AGENDA
The Inn on Fifth - Naples, FL
October 31 - November 1, 2000

Updated October 24, 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

October 31, 2000 (1:00 PM to 5:40 PM)

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

Meat and Potatoes

1:10 – 2:40 Dispute Resolution, Bob Jones and Stu Langton

This will be a facilitated session to review Working Group member input on dispute resolution and to discuss initial work of the dispute resolution expert panel. Some background materials have been provided in the readahead.

2:40 – 3:30 **Strategic Plan Implementation**

- Assessment Document, Linda Friar

A final version of the Assessment document is being provided in response to working group member requests. This document provided background information and consensus material that was synthesized into the Strategy document, "Coordinating Success".

- Regional Assessment Update, Allyn Childress

This item is an update on the regional assessment process that was approved by the Working Group at its September meeting. An update and a preliminary forum design document was included in the readahead.

- Biennial Report Concept Paper, Linda Dahl

This item is an outline of the upcoming Biennial Report and was provided in the readahead.

- Implementation Concept Paper, Linda Friar

A draft concept paper on implementation coordination was provided at the last meeting and was included in the readahead for this meeting. Working Group members comments are due by November 10.

3:30 – 3:45 Break

3:45 – 4:45 **Get the Water Right**

- Lake Okeechobee/Water Supply Situation, Tommy Strowd

District staff will provide a status update on Lake Okeechobee water levels and management options.

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- Miami-Dade Flooding, Tommy Strowd

District staff will provide a status update on the recent Miami-Dade flooding

- CERP, Dennis Duke

This is a status update from the Corps.

- Modified Water Deliveries, Dennis Duke

This is a status update from the Corps.

- ISOP/IOP, Dennis Duke

This is a status update from the Corps.

- ISOP Concerns, Gene Duncan

This follows the presentation made to the Task Force in July. The Task Force requested a presentation be made to the Working Group.

- Water Quality Concept Paper, Ernie Barnett
- Open Discussion

4:45 – 5:20	Facilitated Discussion on Working Group role in public engagement, Ernie Barnett.
5:20 - 5:40	Public Comment
5:40	Adjourn
6:00 - 7:00	<i>No Host Social at the Irish Pub at The Inn on Fifth</i>

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November 1, 2000 (8:30 PM to 1:00 PM)

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

Updates

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

8:40 - 9:00 ○ WRDA Update

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.

- GAO Report “Additional Water Quality Projects May Be Needed ...”

GAO Report is provided in readahead

- 2000 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Proposed 2001 Meeting Calendar (**a**)
- Draft 2001 Working Group Workplan

Draft workplan provided in readahead. Request Working Group member comments by Nov. 10. This will be scheduled for WG approval at the Dec. meeting.

Updates and Discussion

9:00 – 9:25 • Litigation Update, Neal McAliley (5 p)

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

- Critical Ecosystems Studies Initiative (CESI), Larry Belli (5 p)
- Environmental Justice Update, Bonnie Kranzer (10 p)
- Museum of Discovery and Science, Ron Smola (5 p)

This will be a status update from the Partnership Collaboration Committee and a proposed course of action.

9:25 – 9:50 ***Restore, Preserve, and Protect the Natural Habitats and Species***

- Land Acquisition Update, Rick Smith (5 p)

This will be a status update from the Governor’s Office.

- Land Acquisition Issue Team Directive, *1st Reading*, Ernie Barnett (10 p)

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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.

Meat and Potatoes

9:50 - 10:40

Foster Compatibility of the built and natural system

- Goal 3 Steering Committee Team Directive, *1st Reading*, Linda Friar (10 p)

A draft directive for the update and revision phase of the Task Force Strategy's Goal 3 was provided in the read ahead materials. The Steering committee will meet for an organizational session following the November 1 working group meeting. Action: Comments should be provided to the OED by November 10, 2000

- Sustainable Agriculture, Ron Smola and Craig Evans (10 p)

The Sustainable Agriculture Task Team has completed its draft report to the Working Group. This document was provided in the readahead. Working Group member comments should be directed to Linda Friar or Carrie Beeler.

- Governor's Commission on Growth, Linda Friar (10 p)

A short update on the current work status of the Governor's Growth Study Commission and how their work will be incorporated into the update and revision of the Task Force Strategy's Goal 3.

- Broward County Safe Parks and Land Preservation, Valeria Volin (15 p)

This presentation was offered at the last Working Group meeting.

- Open Discussion

10:40 - 10:55

Break

10:55 - 11:00

Science Coordination Team Report, John Ogden and Ronnie Best

- CROGEE Update
- GEER Update
- Exotic Animals Update, Mary Ann Poole and ?
- Other

11:00 – 12:05

Initial Discussion on the Working Group's role and mission, Ernie Barnett

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

12:05 – 12:20

Preparation for November 13 Task Force Meeting, Rock Salt (15 p)

Rock Salt will review the draft Task Force agenda and clarify WG responsibilities

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| 12:20 – 12:40 | Public Comment |
| 12:40 – 12:45 | Review Working Group Requests/Follow-up Action Items
<i>Sandy Soto will review for Working Group concurrence new actions resulting from this meeting.</i> |
| 12:45 – 1:00 | Open Discussion/Current Events |
| 1:00 | Adjourn |