

SOUTH FLORIDA ECOSYSTEM RESTORATION  
WORKING GROUP MEETING FINAL DRAFT AGENDA  
SFWMD - West Palm Beach, FL  
September 21 - 22, 2000

Updated September 18, 2000

*Note: The Corps and the local sponsors will have its scheduled Program Management Team meeting at the same location from 9:30 am - 2:00 pm*

September 21, 2000 (2:30 PM to 5:50 PM)

2:30 - 2:40 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of June Minutes, Ernie Barnett

**Meat and Potatoes**

2:40 - 4:00 Strategic Plan Implementation, Rock Salt

*A concept paper on implementation coordination is provided in the readahead and describes the proposed WG priorities in the 3 goal areas. It is provided for background context.*

***Get the Water Right***

- CERP, Dennis Duke (15 p, 15 d)
- Water Quality Feasibility Report, Dennis Duke (5 p)

*The purpose is to review schedule and linkage of the Feasibility Study to the other water quality protection programs.*

- ASR, PMP, Dennis Duke (5p)

*The purpose is to provide an update on the status of PMP development.*

- Open Discussion
- Kissimmee Video, Paul Whaler

4:00 - 4:20 Break

4:20 - 5:05 ***Restore, Preserve, and Protect the Natural Habitats and Species***

- Comprehensive Exotic Plants Assessment, Bob Doren (30 p, 15 d, a)

*The Assessment and Strategy documents are provided in the readahead for the WG to approve and send to the Task Force.*

5:05 - 5:35 Science Coordination Team Report, John Ogden (10 p, 20 d)

- Update on GEER
- CROGEE Meeting Preparation

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5:35 - 5:50                      Public Comment

5:50                                Adjourn

6:00 - 7:30                      *No Host Social at Cezanne in the Sheraton West Palm Beach Hotel*

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September 22, 2000 (8:30 PM to 12:00 PM)

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

**Updates**

8:40 - 9:00 Executive Director's Report (20 p), Rock Salt

*Documents on the following are included in the read-ahead. Rock Salt will only note items rated "Red". WG members should read the materials.*

- WRDA Update
- New GAO Report on Water Quality
- Working Group Workplan
- Actions/Issues Tracking Chart
- Dispute Resolution
- Biennial Report to Congress
- Proposed 2001 Meeting Calendar

9:00 - 9:10

**Updates and Discussion**

- Litigation Update, Neal McAliley (5 p)

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

- Open Space Bond Resolution, Patti Webster (5 p)

**Meat and Potatoes**

9:10 - 9:40

***Foster Compatibility of the built and natural system***

- Brownfields Conference Report, Terry Manning SFRPC (20 p, 10 d)

9:40 - 10:40

**Lessons Learned Follow-up, Ernie Barnett and Rock Salt**

*Readahead includes WG Lessons Learned Report from April 2000 and action/items tracking chart. These items are scheduled for discussion at this meeting.*

- Public Outreach - Clarify Role, Concept Paper, Ernie Barnett (10 p)
- Regional Assessments (PCT Review and Redesign), Rock Salt (10 p)

*Concept paper and proposal included in the readahead.*

- Issue Paper Format - Clarify Needs and Expectations, 1<sup>st</sup> reading, Rock Salt and Fred Rapach (10 p)

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- Communication with Agencies, Ernie Barnett (10 p)
- Open Discussion

10:40 - 11:00

Break

11:00 - 11:20

Preparation for October 18 Task Force Meeting, Rock Salt (20 p)  
*Rock Salt will review TF agenda and clarify WG responsibilities*

11:20 - 11:40

Public Comment

11:40 - 11:45

Review Working Group Requests/Follow-up Action Items  
*Sandy Soto will review for Working Group concurrence new actions resulting from this meeting.*

11:45 - 12:00

Open Discussion/Current Events

12:00

Adjourn