

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING DRAFT AGENDA
DEP Twin Towers Office Building, Room 609
2600 Blairstone Road, Tallahassee, FL
March 26 - 27, 2001

Updated March 22, 2001

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

The Land Acquisition Plan Team will have its organizational meeting at the Twin Towers Office Building, Room 535 from 9:00 am – 12:00 pm

March 26, 2001 (3:00 PM to 6:00 PM)

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| 3:00 – 3:10 | Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of February Minutes, Wayne Daltry |
| | Meat and Potatoes |
| 3:10 – 4:10 | <ul style="list-style-type: none">• Facilitated Discussion on Public Outreach / Results of the Survey, Bob Jones |
| 4:10 – 5:10 | Current Events <ul style="list-style-type: none">• Everglades Construction Project/STA Update, Gary Goforth (15 p, 10 d)• ASR Bill, Rich Duerling (10 p)• CERP ASR Update, Pete Kwiatkowski (5 p)• Water Shortage, Frank Finch (5 p)• Florida Fires, Jim Karels (5 p)• Minimum Flows and Levels, Joan Lawrence (5 p)• Legislative Efforts, Jennifer Fitzwater (5 p) |
| 5:10 – 5:25 | APPROVAL ITEM <ul style="list-style-type: none">• Dispute Resolution Task Team Directive, <i>2nd Reading</i>, Rock Salt (5 p, 10 d, a) <p><i>The proposed team will implement the expert panel recommendations and the draft directive is presented for Working Group approval.</i></p> |
| 5:25 – 5:40 | Restore, Preserve, and Protect the Natural Habitats and Species <ul style="list-style-type: none">• Land Acquisition Issue Team Update, John Outland (5 p)• Exotic Plants Strategic Plan Implementation Team Update, Rock Salt (5 p)<ul style="list-style-type: none">○ Coordinated Budget Request• NE Shark Slough Land Acquisition, Elaine Hall (2 p)• Open Discussion |

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5:40 – 5:45

- Science Coordination Team Report, Ronnie Best and John Ogden (5 p)

The Science Coordination Team will provide a status update as a result of its March 20 Team meeting.

5:45 – 6:00

Public Comment

6:00

Adjourn

6:30 – 8:00

No Host Social to be held at Clyde's, 210 S. Adams Street

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March 27, 2001 (8:30 AM to 1:00 PM)

8:30 – 8:35 Welcome, Administrative Announcements and Approval of February Minutes, Wayne Daltry

Meat and Potatoes

8:35 – 8:50 **Updates and Discussion**

- Supreme Court Ruling on Section 404 Clean Water Act, John Simion (5 p)
- State Litigation, Jennifer Fitzwater (5 p)
 - CERP Permitting Bill
- Governing Board Water Resources Advisory Commission, Joan Lawrence (5 p)

8:50 – 9:45 ***Foster Compatibility of the built and natural system***

- Growth Management Commission Update, Linda Friar (5 p)

This will be an update of the Commission's work to date

- Sustainable Agriculture Update, Ron Smola (5 p, 10 d)

This will be a presentation by the Sustainable Agriculture Task Team of their concept paper. Working Group is asked to accept the report and refer it for consideration by the Goal 3 development team.

**APPROVAL
ITEM**

- Goal 3 Steering Committee Update, Linda Friar (5 p, 30 d, a)

This will be an update of initial work to date including a presentation of the initial draft sub-goals for Working Group discussion and preliminary approval.

9:45 – 10:00 Break

10:00 – 12:00 ***Get the Water Right***

- Report on Water Projects and Initiatives, Dennis Duke (15 p, 15 d)

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

- CERP Outreach Efforts, Stu Appelbaum and Bonnie Kranzer (20 p, 10 d)
 - CERP Outreach Management Plan
 - Socio-Economic and Environmental Justice Management Plan

This is a status update from the Corps on a series of focus group meetings that have been held on the Management Plans.

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- Local Government Cost Share, Joan Lawrence (10 p)

This is a status update from the Water Management District.

- RECOVER, John Ogden (30 p, 15 d)
 - CERP Monitoring Plan
 - RECOVER Management Plan
 - RECOVER Partnership Agreement
 - CERP Report Card

12:00 – 12:15

- Executive Director's Report, Rock Salt (15 p)

Documents on the following are included in the read-ahead and will be summarized briefly. Working Group members should read the materials for a full update.

- 2001 Working Group Workplan
- Regional Forums
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Next Task Force Meeting
 - April Task Force Meeting Cancelled
- Biennial Report

12:15 – 12:30

USDA-NRCS Update, Thaddeus Hamilton (5 p, 10 d)

- Earth Team
- Cooperative Working Agreement

Informational segment dealing with outreach/public participation.

12:30 – 12:45

Public Comment

12:45 – 12:50

Review Working Group Requests/Follow-up Action Items

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

12:50 – 1:00

Open Discussion/Current Events

1:00

Adjourn

Note: The Goal 3 Steering Committee will be meeting from 1:00 – 3:30 pm (following the Working Group meeting).