



**MEETING AGENDA  
WATER RESOURCES ADVISORY COMMISSION  
and the  
SOUTH FLORIDA ECOSYSTEM RESTORATION  
WORKING GROUP**



**International Game Fish Association  
Fishing Hall of Fame & Museum  
300 Gulf Stream Way, Dania Beach, FL  
November 1, 2001  
8:30 am**

<b>8:30 am</b>	<b>1.</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Review of Today's Agenda</li><li>• Facilitation Services Contract for Programmatic Regulations Consensus Building Sessions</li></ul>	<b><u>Mike Collins</u>, Chairperson</b>	<b>15 min.</b>
<b>8:45 am</b>	<b>2.</b>	<b>WRAC Old Business</b> <ul style="list-style-type: none"><li>• Scheduling<ul style="list-style-type: none"><li>• Revising 3 set dates</li><li>• Additional mtg.'s for workshops on:<ul style="list-style-type: none"><li>• ASR resolution discussion</li><li>• Programmatic Regulations</li><li>• Lake Okeechobee Workshop</li></ul></li><li>• District Outreach Presentation</li><li>• SWFRPC &amp; Lee Co. Dec. Presentations</li></ul></li><li>• Draft WRAC Communications Procedures</li></ul>	<b><u>Mike Collins</u>, Chairperson</b>	<b>30 min.</b>
<b>9:15 am</b>	<b>3.</b>	<b>WRAC New Business</b> <ul style="list-style-type: none"><li>• Long term Facilitators Services Contract Request for Proposals</li><li>• Future Agenda Development Process</li></ul>		<b>25 min</b>
<b>9:35 am</b>	<b>4.</b>	<b>Loxahatchee Licensing Agreement</b>	<b><u>Fred Davis</u>, Director , Land Stewardship Division</b>	<b>10p/15d</b>
<b>10:00 am</b>	<b>5.</b>	<b>Break (Joint meeting set up)</b>		<b>30 min.</b>
<b>10:30 am</b>	<b>6.</b>	<b>Presentation on WRAC as an advisory to SFERTF</b>	<b><u>Michael Collins &amp; Wayne Daltry</u>, Chairpersons</b>	<b>5 min.</b>
	<b>7.</b>	<b>Programmatic Regulation Update</b>	<b><u>Stu Appelbaum</u>, Chief, Ecosystem Restoration Branch, USACE</b>	<b>10p</b>
	<b>8.</b>	<b>WRAC's Programmatic Regulations Workshop Outcomes</b>	<b><u>Pat Bidol -Padva</u>, Facilitator, Institute of Community Collaboration</b>	<b>15p/60d</b>
<b>12:00 pm</b>	<b>9.</b>	<b>Working Lunch</b>		<b>60 min.</b>
<b>1:00 pm</b>	<b>10.</b>	<b>Water Reservations Overview</b>	<b><u>Ken Ammon</u>, Director, Water Supply Department</b>	<b>30p/60d</b>
<b>2:30 pm</b>	<b>11.</b>	<b>CERP FY 02 Funding Report By</b> <ul style="list-style-type: none"><li>• USACE</li><li>• FDEP</li><li>• SFWMD</li></ul>	<b><u>Dennis Duke</u>, USACE</b> <b><u>Ernie Barnett</u>, FDEP</b> <b><u>Henry Dean</u>, SFWMD</b>	<b>10p</b> <b>10p</b> <b>10p</b>
	<b>12.</b>	<b>CERP Funding Discussion</b>	<b><u>Michael Collins &amp; Wayne Daltry</u>, Chairpersons</b>	<b>60 d</b>
<b>4:00 pm</b>	<b>13.</b>	<b>WRDA 2002 Possibilities (Golden Glades Estates, IRL, WPA)</b>	<b>USACE &amp; SFWMD Staff</b>	<b>15p/30d</b>
<b>4:45 pm</b>	<b>14.</b>	<b>Public Comment</b>	<b><u>Mike Collins</u>, Chairperson</b>	
	<b>15.</b>	<b>Adjournment</b>		
<b>6:00 pm</b>	<b>16.</b>	<b>Joint No Host Reception</b>	<b>Ft. Lauderdale's Westin H0tel – I-95 &amp; Cypress Creek Road - See map for directions</b>	