

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING DRAFT AGENDA
Naples Beach Hotel 851 Gulf Shore Boulevard North
Naples, FL
July 15 - 16, 2002

Monday, July 15, 2002 (1:00 PM – 6:00 PM)

Note: The Corps and the local sponsors have scheduled the Program Management Team meeting prior to the start of this meeting from 10:00 – 12:00 PM. The meeting on July 16 will be conducted in a joint session with the WRAC, please refer to the Joint Agenda.

1:00 – 1:05 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction and Approval of May Minutes, COL Greg May

Meat and Potatoes

1:05 – 1:35

- Working Group Members *Whiparound*

Introductory period to allow each member to inform the group of key items or raise potential issues.

1:35 – 1:50

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

Documents will be summarized briefly. Working Group members should read the materials for a full update.

- Follow-up from June Task Force Meeting
 - Dispute Resolution Protocol
 - SCT Deferred
 - NOAA Report/Water Quality Presentation requested
 - Flooding Issues
 - Community Outreach
- 2002 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Everglades Trail/Everglades Signs' Projects

1:50 – 2:25

- Strategic Plan and Biennial Report, *Second Reading*, Linda Friar (5 p, 30 d, **a**)

Action Item *The revised document includes appendices of the revised Science Plan and detailed project sheets and is provided for final Working Group approval. The document includes recommended revisions developed by OED staff pursuant to Task Force guidance. Final Task Force approval will be scheduled via conference call on July 22, 2002.*

Get the Water Right

2:25 – 2:55

- Programmatic Regulations, Stu Appelbaum (15 p, 15 d) (*tentative*)

2:55 – 3:10

- RECOVER Update, John Ogden (5 p, 10 d)

This is an update on the schedule and process for review and implementation of the CERP system-wide monitoring and assessment plan.

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Continued Monday, July 15, 2002 (1:00 PM – 6:00 PM)

3:10 – 3:40

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

This will be a review of ongoing projects as well as an update on the WRDA legislation.

3:40 – 4:10

- Water Quality Update and Discussion, Ernie Barnett (15 p, 15 d)

The State as the lead for water quality will present an overview of the water quality program. A more detailed discussion of CERP water quality issues will be scheduled for the September Working Group meeting.

4:10 – 4:25

Break

Restore, Preserve, and Protect the Natural Habitats and Species

4:25 – 4:45

- Land Acquisition Strategy, John Outland and Rick Smith (5 p, 15 d, a)

Action Item *Team will provide the second draft of the Strategy for Working Group approval. The Task Force has asked for any recommendations from the WRAC on the strategy. It will be discussed at the Joint portion of the meeting on July 16.*

4:45 – 5:40

Updates and Discussion

- Biscayne Bay Report, Brad Brown (5 p)

To present update on funding recommendations for Biscayne Bay, based on recent allocations of the Florida legislature .

- SW Florida Update, Bruce Boler and Jim Beaver (30 p)
- OEEECT Update, Thaddeus Hamilton (5 p, 10 d)
- Water Resources Advisory Commission (WRAC) Update, Julio Fanjul (5 p)

5:40 – 5:50

- Public Comment

5:50 – 5:55

- Review Working Group Requests/Follow-up Action Items

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

5:55 – 6:00

Open Discussion

6:00

Adjourn

6:30

No Host Social with Water Resources Advisory Commission at Corkscrew Swamp Sanctuary
{p – presentation, d – discussion, a – action needed}

Updated 7/10/02