

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING AGENDA
DEP Carr Building
3800 Commonwealth Blvd, Room 170
Tallahassee, Florida
March 4 – 5, 2002

Monday, March 4, 2002 (12:30 PM – 6:15 PM)

Note: The Corps and the local sponsors have scheduled the Program Management Team meeting for the afternoon of the second day - March 5, 2002 from (12:30 – 2:30 PM)

12:30 – 12:40 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of December and January Minutes, COL Greg May
Meat and Potatoes

12:40 – 1:10 • Water Projects and Initiatives, Dennis Duke (10 p, 20 d)

This will be a review of ongoing projects.

1:10 – 2:00 • Programmatic Regulations, Stu Appelbaum (20 p, 30 d)

2:00 – 3:30 • Presentation on State Water Law 101, John Fumero and DEP rep. (20 p, 40 d)

Briefing on the State of Florida's perspective of Florida Water Law and related Policies as it pertains to CERP and Water Reservations. Briefing provided by a representative of the DEP Office of Water Policy and John Fumero of the SFWMD.

3:30 – 3:45 • Litigation Update

- Federal, Neal McAliley (2 p)
- State, David Crowley (5 p)
- SFWMD, John Fumero (5 p)
- Open Discussion

3:45 – 4:00 Break

4:00 – 6:00 ***Restore, Preserve, and Protect the Natural Habitats and Species***

- Land Acquisition Team Update, John Outland, Rick Smith and Jim Muller (30 p, 30 d)

Land Acquisition Team will provide the revised draft report for a First Reading

- Update on Coral Reef Protection Programs, Danny Riley (5 p, 10 d)
- Noxious Exotic Weed Task Team Update, Bob Doren (5 p, 15 d)
- Invasive Exotic Animal Assessment, Bob Doren (5 p, 15 d)
 - Draft NEATT Directive

Updated February 28, 2002

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Continued Monday, March 4, 2002 (12:30 PM to 6:15 PM)

6:00 – 6:15

- Public Comment

6:15

- Adjourn

Time TBA

- No Host Social at Chez Pierre located at 1215 Thomasville Road

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Tuesday, March 5, 2002 (8:30 AM to 12:00 PM)

8:30 – 8:40 Welcome, Administrative Announcements and Approval of December and January meeting minutes, COL Greg May

Foster Compatibility of the Built and Natural System

8:40 – 9:25 • Strategic Plan Update, *Second Reading*, Linda Friar (15 p, 30 d, a)

Action Item *Revised document is provided for a second reading and endorsement to send this draft to the Task Force for review and guidance.*

Meat and Potatoes

9:25 – 10:25 • Review of Recent Task Force Actions, COL May and Rock Salt

This will be a review of Task Force actions as noted in their meeting minutes.

10:25 – 10:45 • Executive Director's Report, Rock Salt (20 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.

- Task Force Meeting Follow-up
- 2002 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Preparation for Task Force Meeting on March 21
 - Logistical Information
 - Key Discussion Items
- Proposed Schedule Change for Next Working Group Meeting

Updates and Discussion

10:45 – 11:15 • Legislative Update, Rick Smith (15 p, 15 d)

11:15 – 11:30 • Water Resources Advisory Commission (WRAC) Update, Julio Fanjul (5 p, 5 d)

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11:30 – 11:45

- Public Comment

11:45 – 11:50

- Review Working Group Requests/Follow-up Action Items

Theresa Woody will review for Working Group concurrence new actions resulting from this meeting.

11:50 – 12:00

Open Discussion

12:00

Adjourn

Reminder: PMT will be meeting from 12:30 – 2:30 PM

Updated February 28, 2002

{p – presentation, d – discussion, a – action needed}