

South Florida Ecosystem Restoration  
Working Group Meeting Agenda  
Westin Beach Resort, 97000 South Overseas Highway  
May 8 – 9, 2003  
Key Largo, FL

***Thursday, May 8, 2003 (12:30 PM – 5:45 PM)***

***Note: The Corps and the local sponsors have scheduled the Program Management Team meeting for 8<sup>th</sup> of May from 10:00 – 12:00 noon.***

- 12:30 – 12:40                      Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of March Minutes and Conference Call Summary, Rick Smith
- 12:40 – 1:00                      • Working Group Members *Whip Around and Current Events*  
*Introductory period to allow each member to inform the group of key items or raise potential issues.*
- Get the Water Right***
- 1:00 – 1:30                      • Update on Water Projects and Initiatives, Dennis Duke (15 p, 15 d)  
*This will be a review of ongoing projects.*
- 1:30 – 2:15                      • Water Resource Protection Strategies for the Implementation of CERP Under Federal and State Law", Ken Ammon (15 p, 30 d)  
*The final draft white paper will be presented.*
- 2:15 – 2:45                      • Florida Keys Water Quality Improvement Program, Cecilia Weaver and Shelly Trulock (15 p, 15 d)  
*Joint presentation by the SFWMD and the Corps on the water quality improvement program. The history, accomplishments to date, players and the authorization (Public Law 106-554) that requires the Corps to consult with the SFERTF on this Program will also be included in the presentation.*
- 2:45 – 3:15                      • RECOVER, John Ogden and Stu Appelbaum (15 p, 15 d)  
*An update on the Monitoring and Assessment Plan currently out for public review will be provided and well as an update on Interim Goals and Targets Report.*
- 3:15 – 3:30                      • Public Comment
- 3:30 – 3:45                      • Break

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*Continued Thursday, May 8, 2003 (12:30 PM – 5:45 PM)*

**Meat and Potatoes**

3:45 – 4:30

- Flow in the Everglades Ridge and Slough Landscape, Nick Aumen (15 p, 30 d)

*In depth discussion requested by the Working Group after the paper was presented at the March meeting.*

4:30 – 4:50

- Land Acquisition Charter Revision, Theresa Woody (10 p, 10 d, **a**)

*The revised team charter is being presented for a second reading and action. The revised charter reflects the guidance provided by the Task Force and Working Group during the development of the original Strategy document.*

4:50 – 5:25

- Follow-up from April 1- 2, 2003 Task Force Meeting, Rick Smith
  - Task Force/Working Group Re-look
  - Science Coordination

5:25 – 5:45

- Public Comment

5:45

- Adjourn

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

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***Friday, May 9, 2003 (9:00 AM to 12:15 PM)***

9:00 – 9:15 Welcome, Administrative Announcements and Approval of March Minutes and Conference Call Summary, Rick Smith

***Consent Agenda Items***

- 2003 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart and Update
- Avian Ecology Workshop

9:15 – 10:00

***Updates and Discussion***

- Science Coordination Team Update, Ronnie Best
  - GEER Conference
- Biscayne Bay Regional Restoration Coordination Team Update, Humberto Alonso
- SW FL Regional Restoration Coordination Team Update, Wayne Daltry
- Update on State Legislative Actions, Rick Smith
- WRAC Update, Julio Fanjul
- Litigation Update, Joan Lawrence

***Meat and Potatoes***

10:00 – 11:10

- Continuation/Completion of Task Force/Working Group Re-look, Rick Smith and Rock Salt

*Rock Salt will summarize the actions taken by the Task Force at its April meeting and present a draft options paper for Working Group comment in preparation for the June 3, 2003 Task Force meeting*

- ASR Issue Team Leadership Discussion

11:10 – 11:30

- CSOP Team Charter, Rock Salt (10 p, 10 d)

*Revised team charter is being presented for informational purposes.*

11:30 – 11:50

- Break

11:50 – 12:10

- Public Comment

12:10 – 12:15

- Open Discussion

12:15

Adjourn

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

Updated 5/6/03