

AGENDA
**JOINT MEETINGS OF THE SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)**
Coral Springs Marriott
11775 Heron Bay Blvd., Orchid Room, Coral Springs, FL 33076
September 15 – 16, 2010

Working Group Duties: *To assist the Task Force in providing intergovernmental coordination, exchanging information, facilitating the resolution of conflict, assisting members, and promoting public participation.*

Science Coordination Group Duties: *To assist the Task Force in providing intergovernmental coordination of the programmatic scientific aspects of restoration of the South Florida ecosystem.*

Wednesday, September 15, 2010

Joint WG/SCG Meeting

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| 1:00 – 1:10 | Opening Remarks and Administrative Items
<i>Purpose: To present the goals for the meeting. Key objectives are to review and discuss follow-on actions for the WG and SCG to include the Task Force reports due this year. The March and July meeting minutes will be presented for approval.</i> | Dan Kimball
Susan Markley |
| 1:10 – 1:40 | Member Whiparound and Current Events
<i>Each member has the option of providing brief introductory remarks during this time.</i> | |
| 1:40 – 1:55 | Executive Director's Report
<i>Purpose: To provide the members with a summary of the July Task Force meeting with emphasis on the items that require follow-up action and to discuss preparations for the October Task Force meeting.</i> | Greg May |
| 1:55 – 2:55 | Task Force Assignments <ul style="list-style-type: none">• Climate Change Conceptual Model <i>Purpose: The Task Force has asked that a conceptual model for climate change related to Everglades restoration be developed. The use of conceptual models has been an effective tool for systematically organizing a prioritizing complex Everglades issues. An initial analysis of this assignment will be presented and discussed by the members of the WG and SCG. The status of the effort will be presented to the Task Force at the October meeting.</i> | Barry Rosen |
| 2:55 – 3:10 | Public Comment | |
| 3:10 – 3:25 | Break | |

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| 3:25 – 4:25 | <ul style="list-style-type: none">• Invasive Exotics Recommendations
<i>Purpose: The Task Force has asked that targeted recommendations for improving our coordination efforts for dealing with invasive exotic species be developed. Four different themes of recommendations have been developed based on recommendations from the Everglades Cooperative Invasive Species Management Area (ECISMA). The recommendations will be presented and discussed by the members of the WG and SCG. The recommendations will be refined for presentation to the Task Force at its October meeting.</i> | Dan Kimball
Dan Thayer |
| 4:25 – 5:25 | <ul style="list-style-type: none">• 2010 Task Force Reporting Requirements
<i>Purpose: To review and discuss the draft reports (Biennial Report and Strategy, Land Acquisition Strategy and Plan for Coordinating Science). The goal is to finalize these reports and present them for Task Force approval at the October meeting.</i> | Marsha Bansee
Theresa Woody |
| 5:25 – 5:40 | Public Comment | |
| 5:40 – 5:45 | Next Steps and Closing Comments | Dan Kimball
Susan Markley |
| 5:45 | Adjourn | |
| 6:00 | No Host Social at the Coral Springs Marriott | |

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Thursday, September 16, 2010

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| 8:30 – 8:40 | Opening Remarks | Dan Kimball
Susan Markley |
| 8:40 – 10:10 | Task Force Assignments Continued <ul style="list-style-type: none">• Integrated Delivery Schedule (IDS) <i>Purpose: At the June Task Force meeting, the WG and SCG were asked to review the IDS and provide recommendations at the October Task Force meeting. Three themes of analysis will be presented:</i> <ul style="list-style-type: none">• A graphical depiction of restoration and project schedules• The suite of cost sharing issues• The Decentralization Project | Stu Appelbaum
Tom Teets |
| 10:10 – 10:25 | Break | |
| 10:25 – 11:00 | <ul style="list-style-type: none">• Financial Assistance Programs <i>Purpose: At the June Task Force meeting, the WG and SCG were asked to develop a list of financial assistance programs for communities in the Everglades Agricultural Area. The members have submitted programs, which have been consolidated and will be reviewed and finalized.</i> | Phil Bacon |
| 11:00 – 11:15 | General Public Comment | |
| 11:15 – 11:30 | Next Steps and Closing Comments | Dan Kimball
Susan Markley |
| 11:30 | Adjourn | |

Updated 09/14/10