

AGENDA
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 21, 2011

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 21, 2011

Joint WG and SCG Meeting

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|---------------|--|--|
| 10:00 – 10:10 | Welcome, Introductions and Administrative Items
<i>Purpose:</i> <i>To present the goals for the meeting which include identifying potential issues that need to be elevated to the Task Force. The draft minutes for the December 2010 and May 2011 joint meetings will be presented for approval.</i> | Dan Kimball
Susan Markley |
| 10:10 – 11:10 | Consultation Workshop
<i>Purpose:</i> <i>Consultation normally takes place during three points in the development of a Project Implementation Report (PIR): Scoping phase, Alternative Development phase and Draft/Final PIR. The Task Force has delegated scoping and alternative formulation consultation to the Working Group. Consultations with the Task Force and Working Group are supplemented with informational updates. A consultation schedule will also be provided.</i> <ul style="list-style-type: none">○ Biscayne Bay Coastal Wetlands Final PIR○ C-111 Spreader Canal Western Project Final PIR | Kim Taplin |
| 11:10 – 12:10 | Restoration Budget and Project Briefing
<i>Purpose:</i> <i>The goal of this agenda item is for the Corps and SFWMD to provide an update on their budget and organizational changes. Additionally, the Corps, DOI and SFWMD will discuss projects and programs currently underway and to discuss those issues that may require resolution in order to ensure continued progress.</i> | Kim Taplin
Paul Warner
Bob Johnson |
| 12:10 – 12:30 | Public Comment | |

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Continued – Wednesday, September 21, 2011

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| 12:30 – 1:30 | Break for Lunch | |
| 1:30 – 1:50 | Biscayne Bay Regional Restoration Coordination Team
<i>Purpose: The BBRRCT will provide its annual report.</i> | Dick Frost |
| 1:50 – 2:30 | RECOVER Monitoring and Assessment Plan (MAP)
Budgeting and Prioritization Discussion
<i>Purpose: To report the current status of the CERP-wide
Monitoring Optimization being conducted and to begin a
discussion that allows scientists and managers to come to a
common understanding of how the optimization may affect future
decision making.</i> | Susan Gray |
| 2:30 – 3:15 | Status of Northeast Shark Slough/L-31 N Shallow
Seepage Barrier (Mining Industry) | Tom MacVicar |
| 3:15 – 4:00 | Developing the Working Group/SCG 2012 Workplan
<i>Purpose: The Working Group and SCG will discuss several
projects/issues with the goal of identifying those projects/issues
that it would tackle and include in its 2012 workplan for potential
recommendation to the Task Force.</i> | WG/SCG
members |
| 4:00 – 4:15 | Public Comment | |
| 4:15 | Next Steps, Closing Comments and Adjourn | Dan Kimball
Susan Markley |

Updated 9/19/11