

**DRAFT AGENDA**  
**SOUTH FLORIDA ECOSYSTEM RESTORATION**  
**WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)**  
South Florida Water Management District  
3301 Gun Club Road  
Building B-1, Governing Board Auditorium  
West Palm Beach, FL 33406  
November 17, 2011

**Thursday, November 17, 2011**

**Joint WG and SCG Meeting**

- |             |   |   |
|-------------|---|---|
| 2:00 – 2:15 | <b>1. Welcome and Introductions</b><br><i>Purpose: The WG and SCG have been directed by the Task Force to assist the Corps and SFWMD as they move forward with the new Central Everglades Planning Process. Regular WG and SCG business will be handled at the next regular meeting.</i>  | Dan Kimball<br>Susan Markley                      |
| 2:15 – 3:15 | <b>2. Central Everglades Planning Process</b><br><i>Purpose: The Corps and the SFWMD will present an overview of the Central Everglades Planning Process which was announced at the October 27<sup>th</sup> Task Force meeting. This fast-track (18 month scoping, execution, and review phase) planning effort will improve the habitats of the Central and Southern Everglades. The Central Everglades Planning Process will incorporate updated science and maximize use of publicly owned lands to focus the next phase of Everglades restoration on the Central and Southern Everglades.</i> | Kim Taplin<br>Tom Teets                           |
| 3:15 – 3:30 | <b>Public Comment</b>   |   |
| 3:30 – 4:30 | <b>3. Enhanced Public Engagement Protocol</b><br><i>Purpose: The Task Force, at its October 27th meeting, directed the Working Group to establish a protocol for public participation in the Central Everglades Planning Process. A draft protocol will be discussed and the goal is for the WG and SCG to accept the Enhanced Public Engagement Protocol.</i>  | Dan Kimball<br>Shannon Estenoz<br>Allyn Childress |

# DRAFT AGENDA

Continued – Thursday, November 17, 2011

4:30 – 4:45      **Public Comment**

4:45 – 5:00

**4. 2011/2012 Meeting Calendar**

***Purpose:** The meeting calendar for the December 2011 through March 2012 timeframe will be reviewed. The calendar includes regular meetings as well as Working Group Sponsored Public Workshops that will enhance public participation in the Central Everglades Planning Process.*

Dan Kimball  
Susan Markley

5:00 – 5:15

**5. Leadership Discussion for the WG and SCG**

***Purpose:** The goal is for the members to identify potential candidates for the leadership positions of Chair and Vice Chair of the WG and the SCG.*

Dan Kimball  
Shannon Estenoz

5:15 – 5:30

**Public Comment**

5:30

**Next Steps, Closing Comments and Adjourn**

Dan Kimball  
Susan Markley

**Notes:**

***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.*

Updated 11/15/11