

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
Special Consultation Workshop
January 13, 2005
LOCATION – Dadeland Marriott, DATRAN Ballroom Salons I and II
9090 South Dadeland Blvd, Miami, FL

8:30 – 8:40	Opening Remarks and Administrative Items	Marti Allbright
8:40 – 9:00	Consultation Provisions Discussion (5 p, 15 d) <i>The initial draft was discussed at the December meeting. Changes are reflected in a strikethrough format. The document is intended to provide guidance to the Army on how consultation will be conducted.</i>	
9:00 – 10:00	Master Implementation Sequencing Plan (MISP) (15 p, 45 d) <i>The MISP defines the order in which projects will be planned, designed and constructed. An initial consultation was completed at the December meeting. This interactive session will include a short presentation followed by Task Force comments and questions.</i>	Dennis Duke
10:00 – 10:15	Break	
10:15 – 11:15	Guidance Memoranda and Pre-CERP Baseline (15 p, 45 d) <i>The CERP Programmatic Regulations require the development of six program-wide Guidance Memoranda and a Pre-CERP baseline. An initial consultation was completed at the December meeting. This interactive session will include a short presentation followed by Task Force comments and questions.</i>	Stu Appelbaum
11:15 – 11:35	Interim Goals and Interim Targets (10 p, 10 d) <i>A summary of RECOVER's recommendations for interim goals and targets will be provided for information. Consultation with the Task Force will take place at a later date.</i>	John Ogden
11:35 – 11:50	Public comment	
11:50 – 12:00	Final Task Force Discussion <i>Task Force will have an opportunity to conclude its consultation discussions.</i>	
12:00 – 12:15	Next Steps and Closing Comments	Marti Allbright
12:15 – 12:30	Manatee Pass Gate PCA Signing Ceremony	
12:30	Adjourn	Updated 1/10/05