

AGENDA
JOINT MEETING
SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE
AND WATER RESOURCES ADVISORY COMMISSION
 Casa Marina Resort and Beach Club
 1500 Reynolds Street, Key West, FL 33040
 December 6, 2006

Task Force Duties: To provide intergovernmental coordination, exchange information, facilitate the resolution of conflict, assist members, and promote public participation.

The Water Resources Advisory Commission (WRAC) is an advisory body to the SFWMD Governing Board and is a forum for improving public participation and decision-making on water resource issues in south and central Florida. The WRAC was designated as an advisory body to the Task Force in January 2002.

Wednesday, Dec 6, 2006

1:30 – 1:45	Introduction and Opening Remarks <i>The agenda and procedures for the meeting will be presented.</i>	Kameran Onley Michael Collins
1:45 – 2:45	Florida Land and Water Use Planning and Conservation Tools	Colleen Castille Carol Wehle
2:45 – 3:45	Florida Bay/Florida Keys Water Quality	Dennis Duke Billy Causey Chip Merriam
3:45 – 4:00	Interim Goals and Interim Targets Agreements Update	Dennis Duke
4:00 – 4:30	Modified Water Deliveries (MWD) Update	Dennis Duke
4:30 – 5:00	C-111 Spreader Canal Update	Dewey Worth
5:00 – 6:00	Lake Okeechobee Update <ul style="list-style-type: none"> • Regulation Schedule • WRAC Lake Okeechobee Committee Report 	Dennis Duke Malcolm “Bubba” Wade
6:00	Adjourn	
6:00 – 8:00	The Florida Keys Eco-Discovery Center Tour	

** An opportunity for member discussion as well as public comment will be provided after each agenda item.*

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1500 Reynolds Street, Key West, FL 33040
December 7, 2006

Thursday, Dec 7, 2006

8:30 – 8:35	Opening Remarks and Administrative Items <i>Minutes are scheduled for approval.</i>	Kameran Onley Colleen Castille
8:35 – 8:55	Task Force Member <i>Whiparound</i> <i>Each member has the option of providing brief introductory remarks during this time.</i>	
8:55 – 9:45	Quarter in Review and Quarter Ahead <i>A summary of the accomplishments since the last meeting and an overview of activities scheduled before the next meeting will be presented.</i> <ul style="list-style-type: none">• Corps Update (20 p)• Acceler8 Update (20 p)	Dennis Duke Ken Ammon
9:45 – 10:15	Action Items <i>The following items will be presented for Task Force comments and action.</i> <ul style="list-style-type: none">• Plan for Coordinating Science (20 p)	Ken Haddad
10:15 – 10:30	Consultation <ul style="list-style-type: none">• Report from Working Group	Ken Ammon
10:30 – 10:45	Break	
10:45 – 11:30	Long-Term Restoration Issues <ul style="list-style-type: none">• Bold Decompartmentalization (DECOMP)• Critical Habitat Designation/Cape Sable Seaside Sparrow/NSM Water Levels• Natural Lands Report Follow On	Dennis Duke Paul Souza Dennis Duke Theresa Woody
11:30 – 11:45	Public Comment	
11:45 – 12:00	Next Steps and Closing Comments <i>Guidance to the Executive Director and Sub-groups</i>	Kameran Onley Colleen Castille
12:00	Adjourn	Updated 11/22/06