

**AGENDA**  
**SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE MEETING**  
South Florida Water Management District  
3301 Gun Club Road, West Palm Beach, FL 33406  
May 16 – 17, 2007

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

**Wednesday, May 16, 2007**

**8:30 – 12:30      Agricultural Conservation Practices – Field Trip**

**Location and time:** Meet in the lobby of the Hilton Hotel at 8:30 AM on May 16, 2007 and board the bus for the field trip. The bus will return to the Hilton Hotel by 12:30 PM.

**Suggested attire:** Hat, sunglasses, comfortable shoes, outdoor recreational clothing. You may also want to bring sunscreen.

**Regular Meeting**

- |             |  |   |
|-------------|--|---|
| 1:30 – 1:40 | Introduction and Opening Remarks<br><i>The Chair and Vice Chair will review the agenda and goals for the meeting. The March minutes will be presented for approval.</i>  | Kameran Onley<br>Mike Sole  |
| 1:40 – 2:00 | Task Force Member Whiparound<br><i>Each member has the option of providing brief introductory remarks during this time.</i>  |   |
| 2:00 – 3:45 | <b>Quarter in Review and Quarter Ahead</b><br><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"><li>• Corps Update (20 p)</li><li>• Acceler8 Update (20 p)</li><li>• Northern Everglades (15 p)</li><li>• Avian Ecology Workshop Discussion (10 p)</li><li>• Working Group Report (10 p)</li></ul> | Dennis Duke<br>Tommy Strowd<br>Tom Teets<br>Paul Souza<br>Dan Kimball |
| 3:45 – 4:00 | Break  |   |

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**Continued, Wednesday, May 16, 2007**

- |             |  |                               |
|-------------|--|-------------------------------|
| 4:00 – 5:00 | <b>Consultation</b><br><i>Consultation will include a short presentation followed by member discussion and public comment.</i> | Beth Marlowe<br>Janet Starnes |
|             | <ul style="list-style-type: none"><li>• C-43 Draft PIR</li></ul>   |                               |
| 5:00 – 5:30 | Public Comment and Presentations   |                               |
| 5:30        | Adjourn  |                               |
| 6:00 PM     | No Host Social at the Hilton Hotel   |                               |

*\* Public Comment will be taken after each agenda item*

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**Thursday, May 17, 2007**

9:00 – 9:10	Opening Remarks and Administrative Items	Kameran Onley Mike Sole
9:10 – 10:10	<b>Consultation</b> <ul style="list-style-type: none"><li>• Integrated Delivery Schedule</li></ul>	Dennis Duke
10:10 – 11:10	<b>Action Items</b> <p><i>A draft Plan to Coordinate Science was submitted to the Task Force for approval in December 2006. The SFWMD will present an overview of their monitoring program for perspective. Following the presentation the members will discuss options for completing the approval of the Plan to Coordinate Science.</i></p> <ul style="list-style-type: none"><li>• Scientific and Monitoring Program (20 p)</li><li>• Plan to Coordinate Science options (20 p)</li></ul>	Chip Merriam Greg May
11:10 – 11:25	Public Comment	
11:25 – 11:30	Next Steps and Closing Comments <i>Guidance to the Executive Director and Sub-groups</i>	Kameran Onley Mike Sole
11:30	Adjourn	

*\* Public Comment will be taken after each agenda item*

Updated 5/08/07