

SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE

June 24, 2010

DRAFT Agenda

Westin Colonnade

180 Aragon Avenue

Merrick Ballroom

Coral Gables, Florida 33134

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

Thursday, June 24, 2010

9:30 – 9:50	Welcome, Goals for the Meeting, Member Introductions and Administrative Items (Tab 1)	Tom Strickland Greg Knecht
9:50 – 10:50	Key Restoration Activities (Tab 2) <i>Purpose: The goal of this agenda item is to update members on key projects and programs underway and to have Task Force members identify issues that may require resolution in order to ensure continued progress.</i> <ul style="list-style-type: none">• Project Issues<ul style="list-style-type: none">○ Tamiami Trail Phase II○ Restoration Projects Update• Operational Issues<ul style="list-style-type: none">○ Lake Okeechobee releases○ Everglades Restoration Transition Plan (ERTP)	Bob Johnson Stu Appelbaum COL Pantano Paul Souza
10:50 – 12:20	Updating Everglades Restoration Plans (Tab 3) <i>Purpose: The goal of this agenda item is to present the current schedule for Everglades restoration projects; summarize new information and opportunities; and facilitate Task Force discussion of the opportunities and challenges. Following discussion, the Task Force will provide recommendations to the Army and/or assignments to the Working Group and Science Coordination Group with tasks to facilitate the Army's schedule update.</i>	Stu Appelbaum
12:20 – 12:30	Public Comment	
12:30 – 1:30	Lunch	

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Continued – Thursday, June 24, 2010

1:30 – 2:30	Everglades Water Quality (Tab 4) <i>Purpose: The goal of this agenda item is to update Task Force members on actions being undertaken among SFWMD, DEP, EPA and DOI to ensure the delivery of clean water to the Everglades.</i> <ul style="list-style-type: none">• History• Current Conditions/Moving Forward• Wrap Up	Tom Strickland Greg Knecht Nick Aumen Tom Teets Jim Giattina
2:30 – 2:50	Break	
2:50 – 3:20	Working Group/Science Coordination Group Discussion (Tab 5) <i>Purpose: The goal of this agenda item is for the Chairs of the Working Group and Science Coordination Group to summarize their activities; present the plan for preparing the 2010 Task Force reports; and discuss recommended assignments.</i> <ul style="list-style-type: none">• Task Force Reports for 2010• Brief Update on Activities• Recommended Assignments<ul style="list-style-type: none">○ Climate Change Conceptual Model○ Invasive Exotics	Greg Knecht Susan Markley
3:20 – 3:40	Public Comment	
3:40 – 4:20	Final Member Discussion	All
4:20 – 4:30	Next Steps and Closing Comments	Tom Strickland Greg Knecht
4:30	Adjourn	

Updated 06/22/10