

Agenda
South Florida Ecosystem Restoration Working Group Meeting
RADISSON SUITE BEACH RESORT
600 SOUTH COLLIER BLVD.
MARCO ISLAND, FLORIDA
OCTOBER 28 - 29, 2004

Thursday, October 28, 2004 (1:00 PM – 6:00 PM)

Note: Project Management Team will meet prior to the Working Group from 10:00 – 12:00 noon.

- 1:00 – 1:10 • Welcome, Administrative Announcements and Introduction of Meeting Minutes, Jay Slack
- 1:10 – 1:30 • Working Group Members *Whiparound* and *Current Events*
Each member has the option of providing brief introductory remarks during this time.
- 1:30 – 1:40 • Task Force Update, Greg May
- 1:40 – 2:25 • One Local Government Response to Everglades Restoration Challenges, Lee County Master Mitigation, Restoration, Preservation Plan, Wayne Daltry (30 p, 15 d)
- 2:25 – 3:25 • Acceler8, Frank Bernardino and Carol Wehle (30 p, 30 d)
 ▪ Relationship to STA advancements, Gary Goforth
- 3:25 – 3:40 • Break
- 3:40 – 4:10 • Corps Project Update and Discussion, Dennis Duke (15 p, 15 d)
- 4:10 – 4:55 • CERP Programmatic Update, Stu Appelbaum (25 p, 20 d)
 ▪ Regional PDT
 ▪ Guidance Memorandum (Dec 13)
 ▪ MISP/Banding
 ▪ Interim Goals and Targets (execution of Interim Goals Agreement by Dec 12)
 ▪ Initial CERP Update (ICU)
 ▪ RECOVER reorganization and co-chair appointments

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Continued, Thursday, October 28, 2004 (1:00 PM – 6:00 PM)

- 4:55 – 5:20 • Southwest Florida Regional Restoration Coordination Team Presentation, Lisa Beever and Bob Sobczak (10 p, 15 d)

- 5:20– 5:45 • WRAC Update, Rick Smith, WRAC Facilitator (10 p, 15 d)

- 5:45 – 6:00 • Public Comment

- 6:00 • Adjourn

- No Host Social immediately following meeting

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Friday, October 29, 2004 (8:30 AM – 12:30 PM)

- 8:30 – 8:35 • Welcome and Approval of Meeting Minutes and Summaries, Jay Slack

- 8:35 – 9:35 • Science Coordination Group Update, Ken Haddad

- 9:35 – 10:35 • Science and Multi Species Management
The group will review the Multi Species Management rankings and explore next steps.

- 10:35 – 10:55 • Break

- 10:55 – 11:10 • CSOP Update, Carol Rist (10 p, 5 d)

- 11:10 – 11:35 • Land Acquisition Strategy, Mark Musaus
 - Team Membership (**a**)

- 11:35 – 11:55 • Preparation for December Task Force Meeting

- 11:55 – 12:15 • Public Comment

- 12:15 – 12:30 • Open Discussion

- 12:30 • Adjourn

{p – presentation, d – discussion, a – action needed}

Prepared 10/27/04