

**Agenda**  
*South Florida Ecosystem Restoration Working Group Meeting*  
*Coral Springs Marriott Hotel*  
*11775 Heron Bay Blvd.*  
*Coral Springs, FL 33076*  
*JULY 20 - 21, 2006*

**Thursday, July 20, 2006**

***The Regional Project Delivery Team will meet prior to the Working Group from 10:00 – 12:00 noon.***

1:00 – 1:05           • Welcome, Administrative Announcements and Introduction of Minutes, Ken Ammon

1:05 – 1:30           • Whiparound and Current Events

*Each member has the option of providing brief introductory remarks during this time.*

**Consultation Workshop**

*This session will include presentations, public comment after each presentation, Working Group discussion and a break.*

- 1:30 – 3:45           • Project Implementation Reports (PIR) Consultation
- Alternative Formulation – C-43
- Project Implementation Reports Information
- Project Discussion – Biscayne Bay Coastal Wetlands, TSP
  - Project Discussion – C-111 Spreader Canal
- Program Information
- Lake Okeechobee Regulation Schedule, TSP
  - ASR Contingency Plan and Water Storage Optimization Study
  - CERP Annual Report to the Public
  - Interim Goals Agreement and Interim Targets Agreement, Rock Salt and Dennis Duke
  - Revised Draft Guidance for Consultation and Coordination with the Task Force and Working Group and Guidance for Project Delivery Teams

- 3:45 – 5:15           • Reporting Requirements
- Strategic Plan, Linda Friar and Marsha Bansee (15 p, 30 d)

*The first draft of the Strategic Plan and the Biennial Report will be presented for review.*

- Land Acquisition Strategy, Theresa Woody (5 p, 10 d)
- Plan for Coordinating Science and System-Wide Indicators, Rock Salt (15 p, 15 d)

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***Continued Thursday, July 20, 2006***

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|-------------|------------------|
| 5:15 – 5:30 | • Public Comment |
| 5:45        | • Adjourn        |
| 6:00        | • No Host Social |

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**Friday, July 21, 2006**

- 8:30 – 8:40           • Welcome, Administrative Announcements and Approval of Minutes, Ken Ammon
- 8:40 – 8:55           • Executive Director’s Update, Greg May (5 p, 10 d)
- 8:55 – 9:45           • Corps Update and Discussion, Dennis Duke (40 p, 10 d)  
*The Corps will provide an update on ongoing efforts including the Water Quality Feasibility Study.*
- 9:45 – 10:30         • Acceler8 Update, Ken Ammon (30 p, 15 d)  
*The SFWMD will provide an update on ongoing efforts.*
- 10:30 – 10:45       • Break
- 10:45 – 11:45       • Basin By Basin System-Wide Restoration Challenges, Dennis Duke
- 11:45 – 12:15       • Updates
  - Water Levels in WCA-3A and S-12D Maintenance, Paul Linton
- 12:15 – 12:30       • Preparation for Task Force Meeting
  - Wetlands Reserve Program, Ed Wright
- 12:30 – 12:40       • Biscayne Bay Access Plan, Amy Condon
- 12:40 – 12:55       • Public Comment
- 12:55 – 1:00         • Open Discussion, Next Steps and Assignments
- 1:00                   • Adjourn

{p – presentation, d – discussion}

Updated July 19, 2006