

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION WORKING GROUP MEETING
Ramada Conference Center Mandarin
3130 Hartley Road, Jacksonville, FL 32257
April 19 – 20, 2007

Working Group Duties: To assist the Task Force in providing intergovernmental coordination, exchanging information, facilitating the resolution of conflict, assisting members, and promoting public participation.

Thursday, April 19, 2007

- | | | |
|-------------|--|--------------------------|
| 1:00 – 1:05 | Introduction and Opening Remarks
<i>The agenda and October meeting minutes will be presented.</i> | Ken Ammon
Dan Kimball |
| 1:05 – 1:30 | Working Group Member Whiparound and Current Events
<i>Each member has the option of providing brief introductory remarks during this time.</i> | |
| 1:30 – 2:15 | Consultation

<i>The Programmatic Regulations require that Project Implementation Reports (PIRs) be prepared in consultation with the Task Force. In May 2005 the Task Force delegated PIR consultation for the Scoping and Alternative Formulation phases to the Working Group. This session will include short presentations followed by public comment and Working Group discussion.</i>

<ul style="list-style-type: none">• Project Implementation Reports (PIR)<ul style="list-style-type: none">○ ENP Seepage Management Scoping | |
| 2:15 – 2:30 | Break | |
| 2:30 – 2:45 | Executive Director's Report <ul style="list-style-type: none">• Follow-up from March Task Force Meeting• Status of the GAO Initiative | Greg May |

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION WORKING GROUP MEETING
Ramada Conference Center Mandarin
3130 Hartley Road, Jacksonville, FL 32257
April 19 – 20, 2007

Continued April 19, 2007

2:45 – 4:45

Strategic Goals and Objectives Overview

At the March 2007 Task Force meeting the members requested that the Working Group review the sub-goals and objectives for each of the strategic goals in the Strategy and provide recommendations for change if appropriate.

Greg May
Marsha Bansee
Rock Salt

The Working Group will review the current strategic goals and objectives and discuss options for providing recommended changes at the July Working Group meeting.

- Strategic Goals and Objectives Discussion

All

4:45 – 5:00

Public Comment

5:00

Adjourn

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION WORKING GROUP MEETING
Ramada Conference Center Mandarin
3130 Hartley Road, Jacksonville, FL 32257
April 19 – 20, 2007

Friday, April 20, 2007

8:30 – 8:35 Opening Remarks and Administrative Items Ken Ammon
The October minutes are scheduled for approval. Dan Kimball

8:35 – 10:00 **Quarter in Review and Quarter Ahead**
A summary of the accomplishments since the last meeting and an overview of activities scheduled before the next meeting will be presented.

- Corps Update (20 p) Dennis Duke
- Acceler8 Update (20 p) Ken Ammon
- Science Coordination Group Update (20 p) Rock Salt
- Litigation Update (10 p) Veronica Harrell-James

10:00 - 10:15 Break

10:15 – 10:45 **Long-Term Restoration Issues**
An overview of long-term issues important to restoration will be presented.

- Avian Ecology Workshop Discussion Paul Souza
- Scientific and Monitoring Program Garth Redfield

10:45 – 11:15 **Strategic Goals and Objectives Overview (Continued)**

- Strategic Goals and Objectives Discussion All

11:15 – 11:25 Public Comment

11:25 – 11:30 Next Steps and Closing Comments Ken Ammon
Dan Kimball

11:30 Adjourn

Updated 4/12/07