

AGENDA
**JOINT MEETING OF THE SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)**
South Florida Water Management District
3301 Gun Club Road, West Palm Beach, FL
July 15 -16, 2009

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.*

Science Coordination Group Duties: *To assist the Task Force in providing intergovernmental coordination of the programmatic scientific aspects of restoration of the South Florida ecosystem.*

Wednesday, July 15, 2009

WG/SCG Joint Session

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| 1:00 – 1:10 | Opening Remarks and Administrative Items
<i>The January meeting minutes and the April workshop summary will be presented for approval.</i> | Dan Kimball
Greg Knecht |
| 1:10 – 1:30 | Follow-up From Task Force Meeting*
<i>Purpose: To provide the members with a report on what occurred at the June Task Force meeting to include those items that have been assigned to the Working Group and Science Coordination Group. Preparations for the September Task Force meeting will also be discussed.</i> | Greg May |
| 1:30 – 4:30 | Working Group and Science Coordination Group Assignments <ul style="list-style-type: none"><li style="margin-top: 10px;">• Invasive Exotic Animal Plan
<i>Purpose: To prepare an intergovernmental plan that will identify key species and actions necessary to help control invasive exotic animals.</i><li style="margin-top: 10px;">• Climate Change Coordination
<i>Purpose: To provide a broad picture of the climate change research and actions (communication, mitigation and adaptation) that are being planned or conducted by the various agencies relevant to the restoration of the South Florida Ecosystem.</i><li style="margin-top: 10px;">• Summary of New Science
<i>Purpose: To provide a plain language summary of the new scientific concepts that have evolved since the Comprehensive Everglades Restoration Plan (CERP) was authorized in 2000.</i> | Dan Kimball
Greg Knecht |

AGENDA

Continued – Wednesday, July 15, 2009

4:30 – 4:45 **General Public Comment**

4:45 – 5:00 **Next Steps and Closing Comments**

Dan Kimball
Greg Knecht

5:00 **Adjourn**

5:30 **No Host Social**

***Break is included**

Public comment will be taken after each agenda item

AGENDA

Thursday, July 16, 2009

Regular WG Meeting

8:30 – 8:40

Welcome and Introductions

Dan Kimball
Greg Knecht

8:40 – 9:00

Member Whiparound and Current Events

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

9:00 – 9:45

Update to the Programmatic Regulations

Susan Kaynor

Purpose: *The U.S. Army Corps of Engineers has initiated a review of the Programmatic Regulations (Pro Regs) for the Comprehensive Everglades Restoration Plan as required by the Water Resources Development Act of 2000. The public was invited to provide comments on issues concerning the programmatic regulations, any items in the regulations that should be reviewed, or suggestions to improve the programmatic regulations. An update on the progress will be provided.*

9:45 – 10:45

Consultation Workshop*

Purpose: *To provide an informational update on the draft Master Recreation Plan. Consultation normally takes place during three points in the development of a Project Implementation Report (PIR): Scoping phase, Alternative Development phase and Draft PIR. The Task Force has delegated scoping and alternative formulation consultation to the Working Group. Consultations with the Task Force and Working Group are supplemented with information updates at key points.*

- **Schedule Update**

Brian Files

Purpose: *To provide an update on the proposed schedules for 2009.*

- **Draft Master Recreation Plan**

Shauna Allen
Jerry Krenz

Purpose: *The primary goal of the CERP Master Recreation Plan (MRP) is to develop a comprehensive plan for addressing recreation needs within the C&SF project consistent with the project's authorized purpose. The MRP is a dynamic planning tool outlining recreational opportunities. It is not a decision document. It provides the framework and methodology for gathering and presenting existing recreation resources information for analysis, decision-making, planning and implementation. The draft Master Recreation Plan is scheduled for public review in August 2009.*

AGENDA

Continued - Thursday, July 16, 2009

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| 10:45 – 10:55 | Biscayne Bay Regional Restoration Coordination Team
<i>Purpose: To appoint a Chair for the Biscayne Bay Regional Restoration Coordination Team. The Working Group appoints Chairs for all of its regional and special issue teams.</i> | Theresa Woody |
| 10:55 – 11:05 | Land Acquisition Task Team Update
<i>Purpose: To distribute the draft 2009 Land Acquisition Strategy. Comments are requested by July 30, 2009.</i> | Theresa Woody |
| 11:05 – 11:20 | General Public Comment | |
| 11:20 – 11:30 | Next Steps and Closing Comments | |
| 11:30 | Adjourn | Dan Kimball
Greg Knecht |

***Break is included**

Public comment will be taken after each agenda item

Updated 07/02/09