

Draft AGENDA
JOINT MEETING OF THE SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)
Coral Springs Marriott
11775 Heron Bay Blvd., Coral Springs, FL 33076
January 28 – 29, 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, January 28, 2009

WG/SCG Joint Session

1:00 – 1:10	Opening Remarks and Administrative Items	Dan Kimball Ken Haddad
1:10 – 1:30	Follow-up From Task Force Meeting <i>Purpose: To provide the members with a report on what occurred at the December Task Force meeting to include those items that require follow-up action. Preparations for the February Task Force meeting will also be discussed.</i>	Greg May
1:30 – 4:45	Restoration Framework Update* <i>Purpose: To review and discuss recent thinking for restoration targets based on new information that has become available since WRDA 2000.</i>	All
4:45 – 5:45	Next Steps and Closing Comments	Dan Kimball Ken Haddad
5:45	Adjourn	
6:30	No Host Social	

***Break is included**

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Thursday, January 29, 2009

Regular WG Meeting

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|---------------|--|----------------------------|
| 8:30 – 8:40 | Welcome and Introductions
<i>The October meeting minutes will be presented for approval.</i> | Dan Kimball
Greg Knecht |
| 8:40 – 9:20 | Member Whiparound and Current Events
<i>Each member has the option of providing brief introductory remarks during this time.</i> | |
| 9:20 – 10:20 | Update to the Programmatic Regulations
<i>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. As part of scoping for the review, 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. A review team is considering these comments and suggestions and developing a shared understanding of key concepts before drafting specific language. The Working Group will be provided with an update on the process for updating the Pro Regs.</i> | Stu Appelbaum |
| 10:20 – 10:35 | Break | |
| 10:35 – 11:00 | Consultation Update
<i>Purpose: To provide an update on the proposed schedules for 2009.</i> | Brian Files |
| 11:00 – 11:15 | General Public Comment | |
| 11:15 – 12:00 | Next Steps and Closing Comments | |
| 12:00 | Adjourn | Dan Kimball
Greg Knecht |

Public comment will be taken after each agenda item

Updated 01/14/09