

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)
Coral Springs Marriott
11775 Heron Bay Blvd - Orchid Ballroom
Coral Springs, FL 33076
February 15, 2012

Wednesday, February 15, 2012

Joint WG and SCG Meeting

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| 1:00 – 1:15 | 1. Welcome and Introductions
<i>Purpose: To present the goals for the meeting. The goals include accomplishing regular business (approval of draft minutes from the September WG/SCG meeting) and providing updates on current and planned WG/SCG activities.</i> | Dan Kimball
Nick Aumen |
| 1:15 – 1:45 | 2. 2012 Task Force Reporting Requirements
<i>Purpose: To review the goals and schedule for updating the Task Force reports (the Strategy and Biennial Report, the Land Conservation Strategy, and the Plan for Coordinating Science) due in 2012.</i> | Shannon Estenoz |
| 1:45 – 2:00 | 3. System-wide Indicators
<i>Purpose: To provide a brief summary of the status of the recommendations from the October 2011 Task Force meeting related to the Stoplight Indicator piece of the Task Force's Biennial Report and monitoring needs of the Central Everglades Planning Project (CEPP).</i> | Nick Aumen |
| 2:00 – 2:45 | 4. Central Everglades Planning Project (CEPP) Update
<i>Purpose: The Corps and the SFWMD will provide a status update on the CEPP which was announced at the October 27th Task Force meeting. This fast-track planning effort will improve the habitats of the Central Everglades. The CEPP will incorporate updated science and maximize the use of publicly owned lands to focus the next phase of Everglades restoration on the Central Everglades.</i> | Kim Taplin
Matt Morrison |
| 2:45 – 3:00 | Public Comment | |

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| 3:00 – 3:45 | 5. Working Group Sponsored Public Workshops
<i>Purpose: The Working Group has sponsored three public workshops to date for the CEPP. Public participation is a major component of the CEPP and the workshops are being sponsored to receive input from the public and keep them informed and engaged as active participants throughout the 18-month planning timeframe. A report on the workshops will be provided.</i> | Dan Kimball
Allyn Childress |
| 3:45 – 4:30 | 6. Science Coordination Group Sponsored Public Workshops
<i>Purpose: The Science Coordination Group sponsored its first public workshop on February 13 – 14, 2012 to discuss new science and how it may be applied during the CEPP. A report on the workshop will be provided.</i> | Nick Aumen
Carrie Beeler |
| 4:30 – 5:00 | 7. Corps Program and Project Update
<i>Purpose: The Corps will provide a program update and overview on the status of Generation 1 construction projects and Generation 2 studies.</i> | Susan Kaynor |
| 5:00 – 5:15 | 8. Leadership Discussion for the WG and SCG
<i>Purpose: The goal is for the members to identify potential candidates for the leadership positions of Chair and Vice Chair of the WG and the SCG.</i> | Shannon Estenoz |
| 5:15 – 5:30 | Public Comment | |
| 5:30 | Next Steps, Closing Comments and Adjourn | Dan Kimball
Nick Aumen |

Notes:

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.

Updated 2/13/12