

DRAFT AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
JOINT WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)
Hilton Palm Beach Airport Hotel
Majestic Ballroom
150 Australian Avenue
West Palm Beach, Florida 33406
June 5, 2018

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|---------------|--|--|
| 10:00 – 10:15 | 1. Welcome and Introductions
<i>Purpose:</i> To present the goals for the meeting. The goals include conducting regular business (approval of draft minutes from the September 2016 meeting) and providing updates on current and planned WG/SCG activities. | COL Jason Kirk, USACE
James Erskine, FWC
Nick Aumen, USGS
Susan Gray, SFWMD |
| 10:15 – 10:45 | 2. Program and Project Update
<i>Purpose:</i> The SFWMD and the Corps will provide an update on ongoing restoration planning, design and construction. | Megan Jacoby, SFWMD
Howie Gonzales, USACE |
| 10:45 – 11:15 | 3. Central Everglades Planning Project (CEPP) – Post Authorization Change Report Update
<i>Purpose:</i> The Tentatively Selected Plan (TSP) for the Everglades Agricultural Area (EAA) Storage Reservoir (Alternative C240A) for the CEPP Post Authorization Change Report (PACR) will be reviewed as well as next steps. | Matt Morrison, SFWMD |
| 11:15 – 11:30 | 4. Integrated Delivery Schedule (IDS) Update
<i>Purpose:</i> The IDS provides the roadmap for sequencing, planning, design and construction of both federal and state projects related to Everglades restoration. | Kim Taplin, USACE |
| 11:30 – 12:05 | 5. 2018 Task Force Reporting Requirements
<i>Purpose:</i> To review the status and schedule for updating the Task Force reports due in 2018 including the Strategy, Biennial Report, System-wide Ecological Indicators and the Integrated Financial Plan (IFP).

<ul style="list-style-type: none">• Strategy and Biennial Report
<i>Purpose:</i> The Strategy responds to Congressional direction to outline how restoration will occur and the Biennial Report, required by WRDA96, reports biennially on Task Force activities and progress made toward restoration. | Marsha Bansee, OERI
Allyn Childress, OERI |

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- **Integrated Financial Plan (IFP)**

Marsha Bansee, OERI

***Purpose:** Required by WRDA96, the IFP provides detailed information in the form of project sheets for federal, state, tribal and local restoration projects that contribute to the accomplishment of the Task Force's Strategy.*

- **System-wide Ecological Indicators**

Laura Brandt, FWS

***Purpose:** Ecological indicators are one of the means the Task Force uses to report the status of restoration and progress in the Biennial Report to Congress every two years. An update will be provided on the effort for the 2018 report.*

12:05 – 12:15

6. Biscayne Bay Regional Restoration Coordination Team (BBRRT) Update

Phil Everingham

***Purpose:** The BBRRT serves as the principal advisory body to the Working Group on issues related to activities and programs affecting Biscayne Bay. The team Chair will provide an update on the team's activities.*

12:15 – 12:30

Public Comment

12:30 – 1:30

Lunch Break

1:30 – 1:45

7. Developing Enhanced Communication Tools

Allyn Childress, OERI

***Purpose:** OERI, in partnership with staff at Everglades National Park, is developing web-based communication tools for Everglades restoration. A draft web-based restoration briefing tool is being presented for member input.*

1:45 – 2:15

8. Florida Cooperative Invasive Species Management Areas (CISMAs)

Samantha Yuan, FWC
Dennis Giardina, FWC
Tony Pernas, NPS

***Purpose:** To provide an introduction to the CISMAs which are an alliance of stakeholders addressing invasive species management in geographic regions within Florida.*

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- 2:15 – 2:35 **9. National Research Council (NRC) Report** Bob Johnson, ENP
Purpose: Consistent with the requirements of WRDA 2000, the Secretary of the Army, the Secretary of the Interior and the Governor of Florida established an independent review panel through the NRC. The Committee on Independent Scientific Review of Everglades Restoration Progress (CISRERP) was asked to present a report every two years on CERP progress. A status update will be provided on CISRERP's report 'Progress Toward Restoring the Everglades, The Seventh Biennial Review, 2018' due out in the fall.
- 2:35 - 2:50 **Public Comment**
- 2:50 – 3:00 **Next Steps and Closing Comments** COL Jason Kirk, USACE
James Erskine, FWC
Nick Aumen, USGS
Susan Gray, SFWMD
- 3:00 **Adjourn**
- 4:30 No Host Social at E.R. Bradley's Saloon
104 N. Clematis Street, West Palm Beach, FL 33401

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 5/30/18