

DRAFT AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
JOINT WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)
South Florida Water Management District
3301 Gun Club Road
Building B-1, Governing Board Auditorium
West Palm Beach, FL 33406
September 29, 2016

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| 10:00 – 10:15 | 1. Welcome and Introductions <i>Purpose: To present the goals for the meeting. The goals include conducting regular business (approval of draft minutes from the March 2016 meeting) and providing updates on current and planned WG/SCG activities.</i> | COL Jason Kirk James Erskine Susan Gray |
| 10:15 – 10:30 | 2. SFWMD Program and Project Update <i>Purpose: The SFWMD will provide an update on ongoing restoration planning, design and construction.</i> | Jennifer Leeds |
| 10:30 – 10:45 | 3. Corps Program and Project Update <i>Purpose: The Corps will provide an update on ongoing restoration planning, design and construction.</i> | Howie Gonzales |
| 10:45 - 11:00 | 4. Report on Working Group Sponsored Public Workshops <i>Purpose: Members will be updated on the two enhanced public participation workshops that were held in August on the Western Everglades Restoration Project and the Lake Okeechobee Watershed Project.</i> | Allyn Childress |
| 11:00 - 11:15 | 5. 2016 Task Force Strategy and Biennial Report <i>Purpose: To review and accept the draft Strategy and Biennial Report and forward the report to the Task Force for its approval.</i> | Allyn Childress |
| 11:15 - 11:35 | 6. Integrated Delivery Schedule <i>Purpose: To update the FY15 IDS to reflect actual FY16 funding and FY17 projected funding. The IDS provides the roadmap for sequencing planning, design and construction of both federal and State projects related to Everglades restoration.</i> | Kim Taplin |
| 11:35 - 11:45 | Public Comment | |
| 11:45 - 12:45 | Lunch Break | |

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- 12:45 – 1:05 **7. Restoration Coordination and Verification (RECOVER) Interagency Team** Patti Gorman
April Patterson
Purpose: Members will be updated on RECOVER's Five Year Plan which will identify the most crucial RECOVER science tasks that must be accomplished to assist CERP implementation between Fiscal Years 2017 and 2021. The plan includes RECOVER coordination during project implementation; reporting CERP's progress in achieving interim goals and targets; evaluation and integration of Everglades science; targeted adaptive management to inform CERP progress; and communication of CERP science to maximize its usefulness to decision makers and CERP audiences.
- 1:05 - 1:20 **8. National Research Council (NRC) Report** Bob Johnson
Purpose: Consistent with the requirements of WRDA 2000, the Secretary of the Army, the Secretary of Interior and the Governor of Florida established an independent review panel through NRC. The Committee on Independent Scientific Review of Everglades Restoration Progress (CISRERP) was asked to present a report every two years on CERP progress. An update of CISRERP's report 'Progress Toward Restoring the Everglades, The Sixth Biennial Review, 2016' will be provided.
- 1:20 - 1:35 **Public Comment**
- 1:35 – 1:45 **Next Steps and Closing Comments** COL Jason Kirk
James Erskine
Susan Gray
- 1:45 **Adjourn**

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 9/20/16