

DRAFT AGENDA

SOUTH FLORIDA ECOSYSTEM RESTORATION JOINT WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG) MEETING

South Florida Water Management District
Building B-1, Governing Board Auditorium
3301 Gun Club Road
West Palm Beach, Florida 33406
June 20, 2019

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| 10:00 – 10:20 | 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 November 2018 meeting) and providing updates on current and planned WG/SCG activities. Each member will have the opportunity to provide some brief introductory remarks. | James Erskine, FWC
Nick Aumen, USGS
Susan Gray, SFWMD
Bob Johnson, NPS |
| 10:20 – 10:30 | 2. Director's Report
<i>Purpose:</i> To provide the members with a summary of the April Task Force meeting with emphasis on the items that require follow-up action. | Adam Gelber, OERI |
| 10:30 – 11:00 | 3. Loxahatchee River Watershed Restoration Project (LRWRP) Consultation
<i>Purpose:</i> The legislation and regulations governing implementation of the Comprehensive Everglades Restoration Plan (CERP) require consultation with the Task Force and its Working Group during the development of a Project Implementation Report (PIR). LRWRP consultation with the Task Force will take place at its fall 2019 meeting. | Howie Gonzales |
| 11:00 – 11:30 | 4. Integrated Delivery Schedule (IDS)
<i>Purpose:</i> To update the IDS to reflect actual and projected funding. The IDS provides the roadmap for sequencing, planning, design and construction of both federal and state projects related to Everglades restoration. IDS consultation with the Task Force will take place at its fall 2019 meeting. | Howie Gonzales |
| 11:30 – 11:45 | Public Comment | |
| 11:45 – 12:45 | Lunch Break | |

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12:45 – 2:45	5. 2019 Priorities* <i>Purpose: The November 2018 meeting of the WG and SCG included a brainstorming session on 2019 priorities. Those results were subsequently assessed by OERI and the WG and SCG chairs and distilled into a set of draft priorities. Those draft priorities were presented to the Task Force in April. The goal will be to obtain member consensus on the planned activities as well as commitment to provide staff and/or resources to support this effort.</i>	
	<ul style="list-style-type: none">• Proposed Workplan<ul style="list-style-type: none">○ System-wide Ecological Indicators○ Florida Bay○ Invasive Exotic Species○ Communications/Briefing Tool	Allyn Childress Susan Gray Fred Sklar Carrie Beeler Allyn Childress
2:45 – 3:00	Public Comment	
3:00 – 3:15	6. SFWMD Program and Project Update <i>Purpose: The SFWMD will provide an update on ongoing restoration planning, design and construction.</i>	Megan Jacoby
3:15 – 3:30	7. USACE Program and Project Update <i>Purpose: The USACE will provide an update on ongoing restoration planning, design and construction.</i>	Howie Gonzales
3:30 – 3:45	Next Steps and Closing Comments	James Erskine, FWC Nick Aumen, USGS Susan Gray, SFWMD
3:45	Adjourn	Bob Johnson, NPS

***Break is included**

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 06/18/19