



South Florida Water Management District

Governing Board Projects & Lands Committee AGENDA

This meeting is open to the public

November 12, 2009

10:30 AM

Nelson Government & Cultural Center
102050 Overseas Highway
Key Largo, FL 33037

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call to Order** - Pat Rooney, Chair
2. **Approval of Minutes**

Approval of Minutes from the October 14, 2009, Project & Lands Committee meeting held in West Palm Beach, FL.
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services
4. **C-44 Construction Relocation Features and Local Sponsor Issues** - Tommy B. Strowd, P.E., Assistant Deputy Executive Director, Everglades Restoration and Capital Projects (ext. 6998)
5. **SFWMD Letter of Support for the C-111 Spreader Canal Western Project Final Integrated Project Implementation Report and Environmental Impact Statement** - Tommy B. Strowd, P.E., Assistant Deputy Executive Director, Everglades Restoration and Capital Projects (ext. 6998)
6. **Tamayo Acquisition Update** - Ruth Clements, Director, Land Acquisition Department (ext. 6271)

7. **Climate Change and Water Management in South Florida** - Kim Shugar, Director, Intergovernmental Programs Department and Jayantha Obeysekera, Director, HESM Department (ext. 6016 & 6503)
8. **Local Permitting for District Projects** - Carlyn Kowalsky, Managing Attorney, Office of Counsel (ext. 6240)
9. **Public Comment**
10. **Adjourn**