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## **South Florida Water Management District**

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### **GOVERNING BOARD WORKSHOP AGENDA**

*This meeting is open to the public*

**May 14, 2015**

**9:00 AM**

**District Headquarters - B-1 Auditorium**

**3301 Gun Club Road**

**West Palm Beach, FL 33406**

*Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.*

*The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. 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 after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.*

- 1. Call to Order - Chair, Governing Board**
- 2. Pledge of Allegiance - Chair, Governing Board**
- 3. May Employee Recognition**
- 4. Approval of Minutes**
- 5. Agenda Addendum**
- 6. Abstentions by Board Members from items on the Workshop Agenda**
- 7. Public Comment on Consent Agenda**
- 8. Pull Items for Discussion from Consent Agenda**
- 9. Board Comment on Consent Agenda**

**Everglades Policy & Coordination**

10. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration
11. Public Comment
12. **Water Resource Advisory Commission (WRAC) Report** - Michael Collins, Chair
13. **Audit & Finance Committee Report**
14. **Project & Lands Committee Report**
15. **Human Resources Committee & Outreach Report**
16. **Water Conditions Report** - Susan Sylvester
17. **Ecological Conditions Report** - Dean Powell
18. **Legislative Update** - Ernie Barnett
19. **Calendar Update** - Annette Carter
20. **General Counsel Report** - Sheryl Wood
21. **Executive Director's Report** - Carol Wehle
22. **Board Comment**

**Adjourn**