



**MEETING MINUTES**

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
WATER RESOURCES ADVISORY COMMISSION**

Thursday, September 6, 2007, 9:00 AM  
Naples Beach Hotel  
851 Gulf Shore Boulevard, North  
Naples, FL 34102

Members and Alternates Present:

- Jeff Ann**
- Irela Bague**
- Douglas Bournique**
- Walter Carson**
- Jacqueline Cohen**
- Jennifer Conner**
- Michael DiTerlizzi**
- Sara Fain**
- Brij Garg**
- Beverly Grady**
- James Harvey**
- Tom Jones**
- John Lamkin**
- David Lithgow**
- James Murley**
- Jim Reynolds**
- Charles Shinn**
- Raymond Smith**
- Kim Taplin**
- Malcolm "Bubba" Wade**
- Douglas Yoder**

- D. Albrey Arrington**
- Bevin Beaudet**
- Al Calloway**
- Christina Casado-Acorn**
- Michael Collins**
- Harry Cronin**
- Gene Duncan**
- Katie Fuhr**
- Terry Gibson**
- Kurt Harclerode**
- Patrick Hayes**
- William "Chad" Kennedy**
- Joan Lawrence**
- Barbara Miedema**
- Charles Pattison**
- Terrence Rock Salt**
- Jack, Jr. Smith**
- Mike Tamaro**
- Jody Thomas**
- Ed Wright**

- 1. **Welcome and Introductions - Michael Collins, Chair** 5m
  
- 2. **Member Issues** 30m

3. Lower West Coast and Big Cypress Basin Overview: Phil Flood, Director, Lower West Coast; Clarence Tears, Director, Big Cypress Basin; and Gary Lytton, Rookery Bay National. Estuarine Research Reserve (NERR) 30p 10d
4. Lake Okeechobee Committee Report 5p 10d
5. Northern Everglades Plan Update - Tom Teets, SFWMD 15p 15d
6. Recreation Issues Workshop Report - David Lithgow, Chair; and, Recreational Management Partnership Plan - Review and Comment: Steve Coughlin, Director, Land Stewardship Division, SFWMD 15p 15d
7. Lunch - 12:00 - 12:45 p.m. 45m
8. "Florida in 2060: Not A Pretty Picture?" - Overview of Study Commissioned by 1,000 Friends of Florida - Charles Pattison, Executive Director, 1,000 Friends of Florida 15p 15d
9. South Florida Ecosystem Restoration Task Force Strategic Plan Goals and Strategies Update: Greg May, SFER Task Force Director 15p 15d
10. Strategic Land Acquisition Plan Update - Theresa Woody, Sr. Policy Analyst, South Florida Ecosystem Restoration Task Force Staff 5p 10d
11. Melaleuca and Other Exotic Plant Eradication - Biological Controls Project Update - Shauna Allen, Project Manager, USACE; and John Morgan, Project Manager, Everglades Restoration, SFWMD 15p 15d
12. Comprehensive Everglades Restoration Plan Guidance Memorandums - Revisions Process - Stu Appelbaum, USACE - 15p 15d
13. CERP Integrated Schedule Update - Stu Appelbaum, Director, Ecosystem Restoration, U.S. Army Corps of Engineers 15p 15d
14. Adjourn: 4:00 p.m.