



MEETING MINUTES

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

Thursday, January 3, 2008, 9:00 AM
District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

Members and Alternates Present:

**D. Albrey Arrington
Douglas Bournique
Chuck Collins
Jennifer Conner
Joan Davis
James Harvey
Tom Jones
Thomas Kenny
Paul Millar
Barbara Jean Powell
Charles Shinn
Mike Tammaro
Jeff Ward
Jacqueline Weisblum**

**Michael Bauer
Walter Carson
Michael Collins
Harry Cronin
Michael DiTerlizzi
Patrick Hayes
William "Chad" Kennedy
Joan Lawrence
James Murley
Ray Scott
Bob Southern
Malcolm "Bubba" Wade
Howard Wegis
Douglas Yoder**

- 1. **Welcome and Introductions - Michael Collins, Chair** 5m
- 2. **Member Issues** 30m
- 3. **Water Conditions Summary - Cal Neidrauer, Chief Consulting Engineer, Operations and Maintenance Dept., SFWMD** 10p 10d
- 4. **Lake Ecology Update - David Unsell, Director, Lake Okeechobee Div., SFWMD** 10p 10d

5. Northern Everglades Plan: Phase II Technical Plan Final Review and Comment - Tom Teets, Program Implementation Manager and Temperince Morgan, Lead Technical Program Specialist, SFWMD 45p 60d
6. Lunch - 12:15 - 1:00 - 45m
7. Collier County Comprehensive Plan, Land Use Planning/Wildlife Habitat Protection, and the Rural Land Stewardship Program - Noah Standridge, Sr. Planner, Collier County; and, Joe Walsh, xxx, Florida Fish and Wildlife Conservation Commission (FWC) 30p 30d
8. Environmental Resources Permit Rule Development Update - Damon Meiers, Deputy Director, Environmental Resource Regulation Department, SFWMD 15p 30d
9. Adjourn: 3:15 p.m