



MEETING MINUTES

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

Thursday, February 7, 2008, 9:00 AM
District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

1. **Welcome and Introductions** - Michael Collins, Chair 15m

2. Member Issues 30m

3. WRAC Issues Workshop Report - Miami-Dade County Canal Drawdowns - Mike Collins, Chair 15p 15d

4. Water Conservation Program Development Update - Deena Reppen, Dep. Executive Director, Government and Public Affairs; and Chip Merriam, Dep. Executive Director, Water Resources 15p 15d

5. Lake Okeechobee Committee Report - Malcolm "Bubba" Wade, Jr., Chair 15p 15d

6. Integrated Delivery Schedule Update - Kimberley Taplin, Deputy Restoration Program Manager, West Palm Beach, USACE, Jacksonville District 15p 15d

7. Lunch - 12:15 - 1:00 p.m. 45m

8. RECOVER System Status Report - Bruce Sharfstein, RECOVER Division Director, Everglades Restoration Planning Dept., SFWMD 15p 15d

9. Environmental Resources Permit Rule Development Update - Damon Meiers, Director, Stormwater Improvement Div., Regulation Dept., SFWMD

15p 15d

10. Adjourn: 2:15 p.m