



AGENDA

WATER RESOURCES ADVISORY COMMISSION

Tuesday, September 16, 2008, 9:00 AM
 South Florida Water Management District, Building B-1 Auditorium
 3301 Gun Club Road
 West Palm Beach, FL 33406

This is the agenda for a combined meeting of the Water Resources Advisory Commission (WRAC), Lake Okeechobee Committee and the full WRAC.

This is a rescheduled meeting from the WRAC Lake Okeechobee Committee and WRAC meetings, 9/3 and 9/4, canceled due to Tropical Storm Hannah.

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| 1. | Welcome and Introductions - Michael Collins, Chair | 5m |
| 2. | "River of Grass" Land Acquisition Update - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration, SFWMD

Economic Transition Planning - Rural Economic Development Initiative Public Meeting Update - Deena Reppen, Deputy Executive Director, Government and Public Affairs, SFWMD | 30p |
| 3. | Member Issues | 30d |
| 4. | Lake Okeechobee Committee Report - Charles Dauray, Vice Chair, Lake Okeechobee Committee

See supporting document: Lk O Com Rpt 7 24 08.doc | 5p 10d |
| 5. | Northern Everglades Plan: River Watershed Protection Plans, and Comprehensive Monitoring Plan Update - Temperince Morgan, Program Implementation Manager; John Mitnik, Director, Northern Everglades Division; and Miao Li Chang, Director, Coastal Ecosystems Division, SFWMD | 30p 30d |
| 6. | Project Implementation Report Streamlining - Frank Metzler, EPJV Consultants, USACE, Jacksonville District

See supporting document: PIR Streamlining_WRAC_90408.pdf | 15p 15d |
| | <ul style="list-style-type: none"> • Public Comment | 15m |
| 7. | Lunch - 12:05 - 1:00 p.m. | 55m |
| 8. | Alternative Water Supply Grants Update - Terrie Bates, Assistant Deputy Executive Director, Water Resources, SFWMD

See supporting document: AWS 09 Elsner 9 16 08 v2.pdf | 15p 15d |

9. Picayune Strand Water Reservation Rule Development Update - Brenda Mills, Lead Planner, Everglades Restoration Staff; and Beth Lewis, Senior Supervising Attorney, Office of Counsel, SFWMD 15p 15d
- See supporting document: [WRAC Picayune Water Reservation BMills BLewis 09-16-08.pdf](#)
10. Recreation Issues Workshop Report and Off-Road Vehicle Statement - David Lithgow, Chair 15p 30d
- See supporting document: [WRAC Rec Rpt 8 11 08 v2.doc](#)
- Public Comment 15m
11. **Adjourn: 3:00 p.m**