



AGENDA

WATER RESOURCES ADVISORY COMMISSION

Thursday, November 5, 2009, 9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

1. **Welcome and Introductions - Shannon Estenoz, Chair**
 *SFWMD Governing Board Human Resources and Outreach Committee Meeting, 10/14/09 - Update 10m
2. Member Issues (will include brief update on Climate Change Leaders Summit, by WRAC Member Doug Yoder) 30m
3. OLD BUSINESS: ACTION ITEM - Recommendation on Water Storage and Treatment Program for the Northern Everglades 10p 20d
 See supporting document: [Env Svcs draft rec WRAC 11 5 09.pdf](#)
4. Projects for Possible Inclusion in WRDA, 2010 - Kim Taplin, Deputy for Restoration, South Florida, USACE 15p 15d
5. SFWMD Role in Growth Management - Kimberly Shugar, Director, Intergovernmental Programs Dept., Regulatory and Public Affairs, SFWMD 15p 30d
 See supporting document: [Grwth Mgt Role Shugar WRAC 11 5 09.pdf](#)
6. North Fork St. Lucie River, Water Reservation Rule Development Update - Brenda Mills, Lead Planner, Policy and Coordination Dept., Everglades Restoration and Capital Projects 15p 15d
 See supporting document: [11 -05-09 WRAC briefing st lucie river draft rule bmills.10-29-09.pdf](#)
 - Public Comment 15m
7. Working Lunch: 12:10 p.m. 35m
8. Overview of the 2010 South Florida Environmental Report - Garth Redfield, Chief Environmental Scientist, Restoration Sciences Department, Everglades Restoration and Capital Projects, SFWMD 15p 30d
9. S-9 Basin Update (C-9 and C-11) - Tommy B. Strowd, P.E., Assistant Deputy Executive Director, Everglades Restoration and Capital Projects 15p 15d

10. Recreation Issues Workshop Report - David Lithgow, Chair, Recreation Issues, WRAC 10p 5d
11. Statewide Stormwater Rule Update and Application of Existing SFWMD Stormwater Rules - Damon Meiers, Director, Stormwater Improvement Div., Intergovernmental Programs Dept., Regulation and Public Affairs, SFWMD 15p 15d
- See supporting document: [Imp Watsr Update Meiers WRAC 10 28 09.pdf](#)
- Public Comment 15m
12. **Adjourn: 3:00 p.m**