



AGENDA

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD)
WATER RESOURCES ADVISORY COMMISSION (WRAC)
SURPLUS LANDS ISSUES WORKSHOP**

Monday, February 1, 2010, 10:00 AM
District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

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| 1. | Welcome, Introductions and Opening Remarks - Ruth Clements, Director, Land Acquisition, Everglades Restoration and Capital Projects, SFWMD | 15m |
| 2. | Review and Discuss Surplus Process: | |
| | a. Criteria/Issues to Determine Surplus Lands - Ruth Clements and Group | 120m |
| 3. | Lunch - 12:15 - 1:00 | 45m |
| 4. | Review and Discuss Surplus Process, Continued: | |
| | b. Funding Source Requirements - Ruth Clements and Group | 30m |
| 5. | Review and Discuss Surplus Process, Continued: | |
| | c. Opportunities for Public Participation - Ruth Clements and Group | 15m |
| 6. | Review and Discuss Surplus Process, Continued: | |
| | d. Use of Revenues Derived from Surplus Lands - Ruth Clements and Group | 15m |
| 7. | Review and Discuss Surplus Process, Continued: | |
| | e. Potential Deed restrictions for Future Use - Ruth Clements and Group | 30m |
| 8. | Review and Discuss Surplus Process, Continued: | |
| | f. Discuss Current Proposed Surplus Lands - Ruth Clements and Group | 60m |
| 9. | Meeting Summary - Ruth Clements | 15m |
| 10. | Adjourn: 3:45 p.m | |

m = minutes; p=presentation; d=discussion; q&a = questions and answers

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