



**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