



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

October 25, 2018

9:00 AM

**Collier County Government Center
Commission Chamber, 3rd Flr
3299 Tamiami Trail East, Naples, FL 34112**

FINAL REVISED

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
3. Big Cypress Basin Board Recognitions - Frederick Barber, Chairman, Big Cypress Basin Board

Board Recognition: Dave Weston
4. Consider Approval of the Minutes for the August 22nd Big Cypress Basin Board Meeting
5. Agenda Revisions - Lisa Koehler
6. Agenda Item Abstentions by Board Members
7. Collier County Stormwater Project and Capital Improvement Plan Update (Presenter, Jerry Kurtz, Principal Project Manager, Collier County Capital Project Planning, Staff contact, Lisa Koehler, ext. 7603)
8. Western Everglades Restoration Project Update (Staff contact, Jennifer Leeds, ext. 6088)

9. Big Cypress National Preserve, Watershed and Restoration Work (Presenter, Bob Sobczak, Big Cypress National Park Hydrologist, Staff contact, Lisa Koehler, ext. 7603)
10. Discussion of Corkscrew Swamp Hydrology and Lettuce Lake Levels(Presenter, Dr. Shawn Clem, Research Director, Audubon's Corkscrew Swamp Sanctuary, Mike Deuver, Ecologist, Natural Ecosystems, & Staff contact, Lisa Koehler, ext. 7603)
11. Presentation of the Final Lake Trafford Management Plan (Staff contact, Joe Schmidt, ext. 2239)
12. Interagency Local Partnership Projects (Staff contact, Lisa Koehler, ext. 7603)
13. Capital Projects Updates and Recommendation of the Proposed Fiscal Year 2019 - 2020 Capital Plan (Staff contact, Lucine Dadrian, ext. 2685)
14. Big Cypress Basin Fiscal Year 2019 - 2020 Draft Preliminary Budget Discussion (Staff contact, Candida Heater, ext. 6486)
15. General Public Comment

Technical Report

16. Field Station Activity Report - Karen Estock
17. Water Conditions Report – Brad Jackson

Staff Reports

18. Monthly Financial Report - Candida Heater
19. Basin Administrator Report - Lisa Koehler
20. Executive Report - Ernie Marks
21. Board Comment
22. Adjourn