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.   Consider Approval of the Minutes for the August 22nd Big Cypress Basin Board Meeting

4.   Agenda Revisions - Lisa Koehler

5.   Agenda Item Abstentions by Board Members

6.   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)

7.   Western Everglades Restoration Project Update(Staff contact, Jennifer Leeds, ext. 6088)

8.   Big Cypress National Preserve, Watershed and Restoration Work (Presenter, Bob Sobczak, Big Cypress National Park Hydrologist, Staff contact, Lisa Koehler, ext. 7603)

9. Discussion of Corkscrew Swamp Hydrology and Lettuce Lake Levels(Presenter, Dr. Shawn Clem, Research Director, Audubon's Corkscrew Swamp Sanctuary, Mike Duever, Ecologist, Natural Ecosystems, & Staff contact, Lisa Koehler, ext. 7603)

10. Presentation of the Final Lake Trafford Management Plan (Staff contact, Joe Schmidt, ext. 2239)

11. Interagency Local Partnership Projects (Staff contact, Lisa Koehler, ext. 7603)

12. Capital Projects Updates and Recommendation of the Proposed Fiscal Year 2019 - 2020 Capital Plan (Staff contact, Lucine Dadrian, ext. 2685)

13. Big Cypress Basin Fiscal Year 2019 - 2020 Draft Preliminary Budget Discussion (Staff contact, Candida Heater, ext. 6486)

14. General Public Comment

Technical Report

15. Field Station Activity Report - Karen Estock

16. Water Conditions Report – Brad Jackson

Staff Reports

17. Monthly Financial Report - Candida Heater

18. Basin Administrator Report - Lisa Koehler

19. Executive Report - Ernie Marks

20. Board Comment

21. Adjourn