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## South Florida Water Management District

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### **BIG CYPRESS BASIN BOARD AGENDA**

*This meeting is open to the public*

January 25, 2019

9:00 AM

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

#### FINAL

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 October 25, 2018 Big Cypress Basin Board Meeting
4. Agenda Revisions - Lisa Koehler
5. Agenda Item Abstentions by Board Members
6. Right-of-Way Information (Staff Contact, Karen Estock, ext. 2797)
  - A. Golden Gate Main Canal from Livingston Road to Interstate 75 (Relaxation of the 40 Foot Setback Rule)
  - B. Green Canal Pedestrian Bridge (Waiver to Minimum Low Member Elevation)
7. Big Cypress Basin Capital Plan Project Update (Staff contact, Lucine Dadrian, ext. 2685)
8. Big Cypress Basin FY20 Budget Development Update (Staff contact, Candida Heater, ext. 6486)

9. General Public Comment

## **Technical Report**

10. Field Station Activity Report - Karen Estock
11. Water Conditions Report - Brad Jackson

## **Staff Reports**

12. Monthly Financial Report - Candida Heater
13. Executive Report - Ernie Marks
14. Basin Administrator Report - Lisa Koehler
15. Board Comment
16. Adjourn