



South Florida Water Management District

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

REVISED 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 Budget Fiscal Year 2019-20 Budget 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