



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

July 8, 2019

1:30 PM

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

FINAL REVISED

1. Call to Order - Charlette Roman, Chair, Big Cypress Basin Board
2. Pledge of Allegiance
3. Agenda Revisions – Lisa Koehler
4. Agenda Item Abstentions by Board Members
5. Consider Approval of the Minutes for the January 25th and April 25th Meetings
6. General Public Comment
7. Update on Adaptation of Coastal Urban and Natural Ecosystems (ACUNE 2.0) for Future Storms and Sea Level Rise (Dr. Michael Savarese, Professor of Marine Science, Florida Gulf Coast University, Dr. Peter Sheng, Research Professor, University of Florida and Staff contact, Lisa Koehler, ext. 7603)
8. Overview of Current Research Conducted by the Water School at Florida Gulf Coast University (Dr. Greg Tolley, Professor of Marine Science, Florida Gulf Coast University and Staff contact, Lisa Koehler, ext. 7603)

9. Adoption of a New Structure (Curry 1) as a Works of the Basin (Staff contact, Lisa Koehler, ext. 7603)

RESOLUTION NO. BCBB 2019 - 0701 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District authorizing Big Cypress Basin to adopt as “Works of the Basin” the certain water control structure known as CUR1, in Collier County, Florida.

10. Big Cypress Basin Fiscal Year 2019-2020 Establish Tentative Millage Rate and Budget (Staff contact, Candida Heater, ext. 6486)

Technical Report

11. Field Station Activity Report - Jesus Carrasco
12. Water Conditions Report - Brad Jackson

Staff Reports

13. Monthly Financial Report - Candida Heater
14. Basin Administrator Report - Lisa Koehler
15. General Public Comment
16. Board Comment
17. Adjourn