



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

February 21, 2020

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 October 24, 2019 Meeting
6. General Public Comment
7. Collier County Impaired Water Bodies (Kevin O'Donnell, Environmental Administrator, Florida Department of Environmental Protection and Staff contact, Lisa Koehler, ext. 7603)
8. Collier County Comprehensive Watershed Restoration Update (Gary McAlpin, Manager, Collier County Coastal Zone Management and Staff contact, Lisa Koehler, ext. 7603)
9. Lake Trafford Restoration Update and Water Quality Projects
 - A. Lake Trafford Conceptual Filter Marsh (Staff contacts, Shawn Meyer, ext. 7617 and Eric Flaig, ext. 6845)

- B. Voting Item - Lake Trafford Eelgrass Planting and Habitat Restoration Project with Florida Gulf Coast University (Staff contact, Shawn Meyer, ext. 7617)
- C. Voting Item - Lake Trafford Eelgrass Planting and Habitat Restoration Project with Florida Fish and Wildlife Conservation Commission (Staff contact, Shawn Meyer, ext. 7617)
- D. Voting Item - Lake Trafford Mechanical Harvesting Project with Florida Fish and Wildlife Conservation Commission (Staff contact, Shawn Meyer, ext. 7617)
- 10. Voting Item - Filter Marsh Expansion Project for Improved Water Quality with the Conservancy of Southwest Florida (Staff contact, Shawn Meyer, ext. 7617)
- 11. **ITEM POSTPONED** Golden Gate Main Canal Right of Way Relaxation from Golden Gate Main 1 to Airport-Pulling Road (40-Foot Setback Rule) (Staff contact, Richard Virgil, ext. 6759)
- 12. Big Cypress Basin Capital Plan Update (Staff contact, Lucine Dadrian, ext. 2685)
- 13. Big Cypress Basin Fiscal Year 2020-2021 Preliminary Budget Discussion (Staff contact, Candida Heater, ext. 6486)
- 14. General Public Comment
- 15. Board Comment

Technical Reports

- 16. Field Station Activity Report - Juan Bethencourt
- 17. Water Conditions Report - Brad Jackson

Staff Reports

- 18. Monthly Financial Report - Candida Heater
- 19. Basin Administrator Report - Lisa Koehler
 - Collier County FY2019/2020 Stormwater Maintenance Work Plan Approval and \$1M Payment (Agreement OT040622)
- 20. General Public Comment
- 21. Board Comment
- 22. Adjourn