

# Governing Board

Special Meeting  
April 22, 2021  
9:00 AM

## *Want to comment?*

If you're participating via Zoom - use the Raise Hand feature  
If you're participating via Phone - \*9 Raises Hand  
\*6 Mutes/Unmutes

# 1. Call to Order

**Chauncey Goss**  
Chairman  
Governing Board



# Governing Board Members



Chauncey Goss  
Chairman



Scott Wagner  
Vice Chairman



Ron Bergeron



Carlos "Charlie"  
Martinez



Cheryl Meads



Charlette Roman

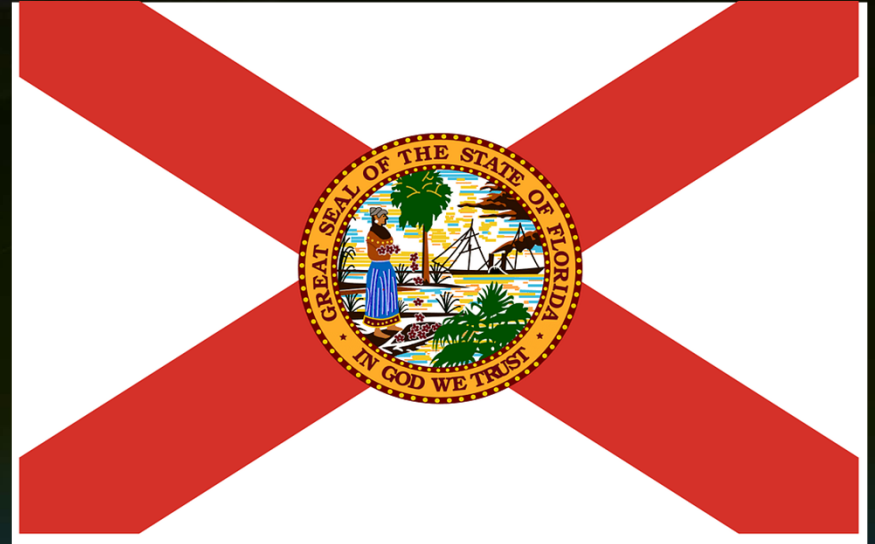


Jay Steinle



Jacqui Thurlow-Lippisch

## 2. Pledge of Allegiance



## Want to comment during Public Comment?

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\*6 Mutes/Unmutes

# 3. Agenda Revisions

# 4. Agenda Item Abstentions by Board Members



Chauncey Goss  
Chairman



Scott Wagner  
Vice Chairman



Ron Bergeron



Carlos "Charlie"  
Martinez



Cheryl Meads



Charlette Roman



Jay Steinle



Jacqui Thurlow-Lippisch

# 5. Central Everglades Planning Project, Everglades Agricultural Area Phase Project Partnership Agreement



Presenter: Jennifer Reynolds



## Public Comment on Item #5

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# Board Questions/Comment on Item #5



Chauncey Goss  
Chairman



Scott Wagner  
Vice Chairman



Ron Bergeron



Carlos "Charlie"  
Martinez



Cheryl Meads



Charlette Roman



Jay Steinle



Jacqui Thurlow-Lippisch

# Resolution

**A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a Project Partnership Agreement with the U.S. Department of the Army for construction, operation, maintenance, repair, replacement, and rehabilitation of the Central Everglades Planning Project Everglades Agricultural Area Phase, a component of the Comprehensive Everglades Restoration Plan, and affirming South Florida Water Management District's financial capability to satisfy the obligations, as the non-Federal Sponsor, described in the Project Partnership Agreement, for which the South Florida Water Management District will be responsible for providing a 50 percent cost-share subject to Governing Board approval of future years budgets; providing an effective date. (Contract No. 4600004404)**

## 6. Adjourn

Thank you for joining the meeting.