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## South Florida Water Management District

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### PROJECT & LANDS COMMITTEE AGENDA

September 7, 2016 - 2:00 PM  
District Headquarters B-1 Auditorium

FINAL

1. Call to Order – Melanie Peterson, Chairman, Project & Lands Committee
2. Approval of the Minutes for the March 9, 2016, Project & Lands Committee meeting held in Kissimmee
3. Changes to Agenda: Yvette Bonilla, Coordinator, Office of Governing Board & Executives Services
4. Northern Everglades Public-Private Partnerships Status Update: Eva Velez, Section Leader, Everglades Policy & Coordination
5. CERP Project Planning Update: Matt Morrison, Federal Policy Chief, Everglades Policy and Coordination
6. Lakeside Ranch Agreement with FDOT Update: Alan Shirkey, Bureau Chief, Operations, Engineering & Construction
7. Real Estate Updates -  
Land Acquisitions
  - Biscayne Bay Coastal Wetlands Phase 1 Update: Marcy Zehnder, Section Administrator  
Leasing
  - Cattle Grazing Performance Measures
  - Upcoming Leasing Activities
  - Brady Extension Update  
Surplus Update  
  
General/Other
  - Lockett Estate Update
  - BOMA / IFAS Agreement Status
8. Staff Reports
9. General Public Comment
10. Adjourn