



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

October 27, 2016

9:00 AM

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

FINAL

1. Call to Order – Marielle Kitchener, Vice Chair, Big Cypress Basin Board
2. Pledge of Allegiance – Marielle Kitchener, Vice Chair, Big Cypress Basin Board
3. Approval of Minutes from the August 25, 2016 Big Cypress Basin Board Meeting
4. Agenda Revisions - Lisa Koehler, Administrator, Big Cypress Basin Service Center
5. Abstentions by Board Members from Items on the Agenda
6. Talking Trails – Brenda Brooks, Executive Director, CREW Land & Trust and George Luther, Volunteer
7. Big Cypress Basin Canal Maintenance Programs – Chris Doherty, Superintendent, Big Cypress Basin Field Station
8. Big Cypress Basin Capital Plan and Project Updates – Lucine Dadrian, Section Administrator, Project Management
9. Big Cypress Basin Fiscal Year 2017 - 2018 Preliminary Budget Update - Dorothy Bradshaw, Division Director, Administrative Services
10. General Public Comment

Technical Reports

11. Water Conditions Report - Jocelyn Nageon De Lestang, Principal Engineer, Big Cypress Basin
12. Field Station Activity Report - Chris Doherty, Superintendent, Big Cypress Basin Field Station

Staff Reports

13. Executive Report – Len Lindahl, Assistant Executive Director
14. Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
15. Board Comment
16. Adjourn