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## South Florida Water Management District

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### **BIG CYPRESS BASIN BOARD AGENDA**

*This meeting is open to the public*

January 20, 2015

09:00 AM

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

*Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Big Cypress Basin Board Members.*

*The Big Cypress Basin Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Big Cypress Basin Board action(s).*

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
4. Approval of Minutes
5. Agenda Addendum - Lisa Koehler, Administrator, Big Cypress Basin Service Center
6. Abstentions by Board Members from Items on the Agenda
7. Restoring the Rookery Bay Estuary Project: A Project Connecting People and Science for Long-Term Community Benefit - Tabitha Stadler, Project Coordinator, FDEP Rookery Bay National Estuarine Research Reserve

8. Salt Water Intrusion Mapping Update - Akin Owosina, Section Administrator, Hydrologic and Environmental System Modeling
9. Lake Trafford Restoration Work Program - Rod Braun, Principal Scientist, Everglades Policy & Coordination
10. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
11. General Public Comment
12. Technical Reports
  - A) Water Conditions Report - Jocelyn Nageon De Lestang, Principal Engineer, Big Cypress Basin
  - B) Field Station Activity Report - Chris Doherty, Superintendent, Big Cypress Basin Field Station
13. Staff Reports
  - A) Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
14. Board Comment
15. Adjourn