



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

April 21, 2015

09:00 AM

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

FINAL

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. Employee Recognitions
5. Approval of Minutes
6. Agenda Addendum - Lisa Koehler, Administrator, Big Cypress Basin Service Center
7. Abstentions by Board Members from Items on the Agenda
8. Update on Recent Projects for Corkscrew Regional Ecosystem Watershed Land and Water Trust - Brenda Brooks, Executive Director, CREW

9. BCB Flood Protection Level of Service Project Scoping - Akin Owosina, Chief, Hydrology & Hydraulics Bureau
10. Picayune Strand Restoration Project Update - Janet Starnes, Project Manager, Everglades Policy and Coordination
11. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
12. General Public Comment
13. 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
14. Staff Reports
 - A) Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
15. Board Comment
16. Adjourn