



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

January 28, 2016

9:00 AM

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

FINAL

1. Call to Order - Frederick Barber, Chairman
2. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman
4. Employee Recognitions – 25 Year Service Anniversary – Deanna Helms, Administrative Assistant, Big Cypress Basin Field Station
5. Approval of Minutes
6. Agenda Addendum - Lisa Koehler, Basin Administrator
7. Abstentions by Board Members from Items on the Agenda
8. Floodplain Management Plan & CRS Update- Howard Critchfield, Floodplain Coordinator, Collier County
9. Maintenance of Barron Canal (SR29 Canal) – Nick Casalanguida, Deputy County Manager and David Wilkison, Growth Management Director, Collier County
10. Capital Project Update – John Mitnik, Bureau Chief, Engineering and Construction

11. FY17 Preliminary Budget Update - Doug Bergstrom, Division Director, Administrative Services
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