



South Florida Water Management District

Governing Board Projects & Lands Committee AGENDA

This meeting is open to the public

September 10, 2008

9:00 AM

District Headquarters - Storch Room
3301 Gun Club Road
West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call meeting to Order** - Patrick Rooney, Chair
2. **Approval of Minutes**
Approval of the minutes of the August 13, 2008, meeting held in West Palm Beach, Florida
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board and Executive Services
4. **Alternative Water Storage** Benita Whalen, Deputy Director, Regulation Department (ext. 2957)
5. **Southern CREW Boundary Change** - Larry Gerry, Director, Everglades Restoration Planning Department (ext. 3701)
6. **Compartment B and C Pumps and Bridge Procurement** - Jeff Kivett, Director, Everglades Restoration Engineering Department (ext. 4018)
7. **Update and Discussion of the "River of Grass" Land Acquisition** - Thomas W. Olliff, Assistant Executive Director, Executive Office
8. **Public Comment**

9. Adjournment