



South Florida Water Management District

Governing Board Projects & Lands Committee AGENDA

This meeting is open to the public

February 11, 2009

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 from the September 10, 2008, Project & Lands Committee Meeting held in West Palm Beach, Florida
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board and Executive Services
4. **FAST Team Presentation, USACE Project Acceptance Process Improvement** - Joel Arrieta, Department Director, North Field Operations, Operation and Maintenance (ext. 2867)
5. **Update on Proposed Revisions to the Long Term Plan for Achieving Water Quality Goals** - Chip Merriam, Deputy Executive Director, Water Resources (ext. 6597)
6. **Status of Compartment B Buildout Stormwater Treatment Area** - Jeff Kivett, Director, Engineering Department, Everglades Restoration (ext. 4018)

7. **Status of Compartment C Buildout Stormwater Treatment Area** - Jeff Kivett, Director, Engineering Department, Everglades Restoration (ext. 4018)
8. **Update on Picayune Strand Project** - Jeff Kivett, Director, Engineering Department , Everglades Restoration (ext. 4018)
9. **Public Comment**
10. **Adjourn**