

# **South Florida Water Management District**

# BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public
February 25, 2021
1:30 PM
via Communications Media Technology
www.SFWMD.gov

#### FINAL

- 1. Call to Order Charlette Roman, Chair, Big Cypress Basin Board
- Pledge of Allegiance
- 3. Selection of Vice-Chair
- 4. Agenda Revisions Lisa Koehler
- 5. Agenda Item Abstentions by Board Members
- 6. Acceptance of Minutes for the August 27, 2020 and November 18, 2020 Big Cypress Basin Board Meetings
- 7. General Public Comment
- 8. Corkscrew Swamp Sanctuary Modeling Update (Staff contact, Akin Owosina; Shawn Clem, Director of Research, Corkscrew Swamp Sanctuary; and Brad Cornell, Southwest Policy Associate, Florida)
- 9. Big Cypress Basin Boundary Modification (Staff contacts, Jeffrey Iudicello and Candida Heater)
- 10. Capital Project Updates (Staff contact, Lucine Dadrian)
- 11. Big Cypress Basin Budget Fiscal Year 2021-2022 Preliminary Budget Update (Staff contact, Candida Heater)
- 12. Board Comment

## **Technical Report**

- 13. Field Station Activity Report Juan Bethencourt
- 14. Water Conditions Report Brad Jackson

## **Staff Reports**

- 15. Basin Administrator's Report Lisa Koehler
  - Collier County Fiscal Year 2021-2022 Stormwater Maintenance Work Plan Approval and \$1M Payment (Agreement OT040622)
  - Lease to Collier County
- 16. Monthly Financial Report Candida Heater
- 17. General Public Comment
- 18. Board Comment
- 19. Adjourn