

**LOXAHATCHEE RIVER WATERSHED RESTORATION PROJECT
PROJECT DELIVERY TEAM MEETING**

9 May 2018

Time: 9:00 AM–3:15 PM

Location(s): Elsa Kimball Education Center at Jonathan Dickinson State Park 16450 S.E. Federal Highway, Hobe Sound, FL 33455 Telephone 561-745-5551 **Please connect before 9:00 AM**	Web-Meeting Link: http://usace.webex.com/meet/orlando Meeting / Call-In #: 888-251-2909 Meeting / Access Code: 7368800 Security Code: 2018 Agenda / Read-Ahead(s): Sent via email.
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*******CONNECTIVITY: There will be limited phone and internet connectivity at this site. Call-in and web meeting services may not be available. It is recommended to participate in person. If connectivity allows, teleconference and web meeting access information is indicated above.*******

MEETING PURPOSES: To share sub-team evaluations and obtain Project Delivery Team input.

EXPECTED OUTCOME: PDT provided input toward selection of a Tentative Selected Plan.

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| 1. Introductions, Opening Remarks, & Schedule
<i>Dr Orlando Ramos-Gines / Beth Kacvinsky</i> | 9:00 – 9:05 AM |
| 2. Overview of modeling results
<i>Anushi Obeysekera</i> | 9:05 – 9:35 |
| 3. Evaluation Process Toward a TSP Recommendation – Session 1
Corps Policy and Guidance Criteria
<i>Dr Brad Foster</i> | 9:35 – 9:50 |
| 4. Benefits Analysis

Overview of Project Objectives and Performance Measures – Watershed Evaluation
<i>Andy LoSchiavo</i>

PM-1 Evaluation for River and Estuary
<i>Patti Gorman</i>

Constraints - Water Quality Evaluations and Preliminary Savings Clause (Water Supply and Flood Impact)
<i>Scott Thourot</i> | 9:50 – 11:20 |
| 5. Costs Estimates for the Alternatives (construction, real estates, O&M)
<i>June Mirecki, Rafael Torres, Scott Thourot</i> | 11:20 -11:50 |
| 6. Public Comments
<i>Dr Orlando Ramos-Gines / Beth Kacvinsky</i> | 11:50 – 12:00 PM |
| 7. Working Lunch – Additional PDT Discussion
<i>Facilitated by Kevin Wittman & Brad Foster</i> | 12:00 – 1:00 |
| 8. Evaluation Process Toward a TSP Recommendation – Session 2

CE/ICA (Cost Effective/Incremental Cost Analysis)
<i>Courtney Jackson</i>

Tying it All Together (Telling the Story)
<i>Dr. Brad Foster</i> | 1:00 – 2:15 |
| 9. PDT Feedback
<i>Dr. Brad Foster</i> | 2:15- 2:45 |
| 10. Summary
<i>Dr. Brad Foster</i> | 2:45 – 3:00 |
| 11. Public Comments
<i>Dr Orlando Ramos-Gines / Beth Kacvinsky</i> | 3:00 – 3:15 |
| 12. Adjourn | 3:15 PM |