9 May 2018

Location(s): Elsa Kimball Education Center
at Jonathan Dickinson State Park
16450 S.E. Federal Highway, Hobe Sound, FL 33455
Telephone 561-745-5551
Web-Meeting Link: http://usace.webex.com/meet/orlando
Meeting / Call-In #: 888-251-2909
Meeting / Access Code: 7368800
Security Code: 2018
**Please connect before 9:00 AM**

Agenda / Read-Ahead(s): Sent via email.

***************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.

1. Introductions, Opening Remarks, & Schedule
   Dr Orlando Ramos-Gines / Beth Kacvinsky
   9:00 – 9:05 AM

2. Overview of modeling results
   Anushi Obeysekera
   9:05 – 9:35

3. Evaluation Process Toward a TSP Recommendation – Session 1
   Corps Policy and Guidance Criteria
   Dr Brad Foster
   9:35 – 9:50

4. Benefits Analysis
   Overview of Project Objectives and Performance Measures – Watershed Evaluation
   Andy LoSchiavo
   9:50 – 11:20
   PM-1 Evaluation for River and Estuary
   Patti Gorman
   Constraints - Water Quality Evaluations and Preliminary Savings Clause (Water Supply and Flood Impact)
   Scott Thourot

5. Costs Estimates for the Alternatives (construction, real estates, O&M)
   June Mirecki, Rafael Torres, Scott Thourot
   11:20 -11:50

6. Public Comments
   Dr Orlando Ramos-Gines / Beth Kacvinsky
   11:50 – 12:00 PM

7. Working Lunch – Additional PDT Discussion
   Facilitated by Kevin Wittman & Brad Foster
   12:00 – 1:00

8. Evaluation Process Toward a TSP Recommendation – Session 2
   CE/ICA (Cost Effective/Incremental Cost Analysis)
   Courtney Jackson
   Tying it All Together (Telling the Story)
   Dr. Brad Foster
   1:00 – 2:15

9. PDT Feedback
   Dr. Brad Foster
   2:15- 2:45

10. Summary
    Dr. Brad Foster
    2:45 – 3:00

11. Public Comments
    Dr Orlando Ramos-Gines / Beth Kacvinsky
    3:00 – 3:15

12. Adjourn
    3:15 PM