



AGENDA
WATER RESOURCES ADVISORY COMMISSION
LAKE OKEECHOBEE COMMITTEE
SOUTH FLORIDA WATER MANAGEMENT DISTRICT
3301 GUN CLUB ROAD, WEST PALM BEACH, FL
Wednesday, June 29, 2005
10:00 a.m.



1. Welcome and Introductions – 15m Mike Collins, Chair

2. Member Issues – 45m: Members Discuss Their Interests Regarding Lake Okeechobee Mike Collins, Chair

3. Committee Purpose, Goals, Objectives, and Process for Consensus - 60m Mike Collins, Chair

4. Committee Organization – Technical Advisory Sub-committee – 10p20d Mike Collins, Chair
 - Public Comment – 15m

- Lunch – 45m: 12:45-1:30 p.m.

5. Long and Short Term Strategies for Lake Restoration – 20p15d Susan Gray, Director, Lake Okeechobee Division, SFWMD

6. “What is WSE?” – 20p/15d Cal Neidrauer, Chief Consulting Engineer, Opns. Cont. & Veg. Mgt. Dept., SFWMD

7. Lake Okeechobee Operations – 15p15d Bob Howard, Director, Operations Control and Veg. Mgt. Dept., SFWMD
 - Public Comment – 15m

8. Committee Administration – 5p10d Rick Smith, WRAC Facilitator, SFWMD
 - Schedule
 - Travel Policy and Reimbursement
 - Reporting, Public Information Resources

- Adjourn – 4:00 p.m.