



South Florida Water Management District

GOVERNING BOARD MEETING AGENDA

This meeting is open to the public

April 7, 2012

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

- 1. Call to Order - Chair, Governing Board**
- 2. Pledge of Allegiance - Chair, Governing Board**
- 3. April Employee Recognition**
- 4. Approval of Minutes**
- 5. Agenda Addendum**
- 6. Abstentions by Board Members from items on the Agenda**

Consent Agenda

Members of the public wishing to address the Governing Board are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chair or designee to speak. If you want to request that an item be removed from the Consent Agenda and be discussed by the Governing Board, please advise the Governing Board when you are called upon to speak. Governing Board directives limit comments from the public to 3 minutes unless otherwise determined by the Governing Board Chair. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda.

Unless otherwise determined by the Chair, Board action on pulled Consent Agenda items will occur at or after 9:00 a.m. on Thursday. Regulatory items pulled from the Consent Agenda for discussion will be heard during the Discussion Agenda. **Unless otherwise noted, all Consent Agenda items are recommended for approval.**

7. **Public Comment on Consent Agenda**
8. **Pull Items for Discussion from Consent Agenda**
9. **Board Comment on Consent Agenda**
10. **Board Vote on Consent Agenda**

Workshop Agenda

- Everglades Policy & Coordination**
11. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration

Discussion Agenda

Governing Board

12. This is a test.
13. **2012-400** A Resolution of the Governing Board of the South Florida Water Management District to authorize This is test 2.
14. Public Comment

Committees and Commissions of the Board

15. **Water Resource Advisory Commission (WRAC) Report** - Michael Collins, Chair
16. **Audit & Finance Committee Report**
17. **Project & Lands Committee Report**
18. **Human Resources & Outreach Committee Report**

Staff Reports

19. **Water Conditions Report** - Susan Sylvester
20. **Ecological Conditions Report** - Dean Powell
21. **Legislative Update** - Ernie Barnett
22. **Calendar Update** - Annette Carter
23. **General Counsel Report** - Kirk Burns
24. **Executive Director's Report** - Melissa Meeker
25. **Board Comment**

Adjournment

Adjourn

1. Call to Order - Chair, Governing Board

2. Pledge of Allegiance - Chair, Governing Board

3. April Employee Recognition

4. Approval of Minutes

5. Agenda Addendum

6. Abstentions by Board Members from items on the Agenda

7. Public Comment on Consent Agenda

8. Pull Items for Discussion from Consent Agenda

9. Board Comment on Consent Agenda

10. Board Vote on Consent Agenda

11. Everglades Restoration Update - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration

12. This is a test.

13. **2012-400** A Resolution of the Governing Board of the South Florida Water Management District to authorize This is test 2.

14. Public Comment

**15. Water Resource Advisory Commission (WRAC) Report - Michael Collins,
Chair**

16. Audit & Finance Committee Report

17. Project & Lands Committee Report

18. Human Resources & Outreach Committee Report

19. Water Conditions Report - Susan Sylvester

20. Ecological Conditions Report - Dean Powell

21. Legislative Update - Ernie Barnett

22. Calendar Update - Annette Carter

23. General Counsel Report - Kirk Burns

24. Executive Director's Report - Melissa Meeker

25. Board Comment

Adjourn