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## South Florida Water Management District

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### **BIG CYPRESS BASIN BOARD AGENDA**

*This meeting is open to the public*

October 24, 2013

9:00 AM

Big Cypress Basin Service Center  
2660 N. Horseshoe Drive  
Naples, FL 34104

FINAL

*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 Big Cypress Basin Board members.*

*The Big Cypress Basin 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 Board action(s).*

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
3. Recognition of Big Cypress Field Station and Collier County Road and Bridge Department - Presented by Chris Doherty, Superintendent, Big Cypress Field Station
4. Approval of minutes for the August 22, 2013, Big Cypress Basin Board meeting held in Naples, Florida
5. Agenda Revisions - Lisa Koehler, Administrator, Big Cypress Basin Service Center

6. Abstentions by Board Members from items on the Agenda
7. Northern Golden Gate Estates (NGGE) Flowway Project and Collier County Watershed Master Plan Update - Nick Casalanguida, Administrator, Collier County Growth Management Division
8. Picayune Strand Restoration Project Update - Janet Starnes, Principal Project Manager, Everglades Policy & Coordination (ext. 7735)
9. Ecological Conditions Report on Naples Bay - Dr. Michael Bauer, Natural Resources Manager, City of Naples
10. National Estuarine Research Reserve System Science Collaborative Project: Planning for the Future of Freshwater in Southwest Florida, Managing Freshwater Flows in the Henderson Creek Watershed - Tabitha Stadler, Coastal Training Coordinator, Rookery Bay National Estuarine Research Reserve
11. Big Cypress Basin Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction (ext. 2680)
12. Lake Trafford Update - Lisa Koehler, Administrator, Big Cypress Basin Service Center (ext. 7603)
13. FY15 Budget Update - Doug Bergstrom, Division Director, Administrative Services Division (ext. 6214)
14. General Public Comment
15. Field Station Activity Report - Chris Doherty, Superintendent, Big Cypress Basin Field Station (ext. 7811)
16. Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin Service Center (ext. 7603)
17. Board Comment
18. Adjourn