



AGENDA

Joint Meeting of the
Palm Beach and Broward County
Water Resources Task Forces

Boca Raton Police/Fire Training Facility Auditorium
6500 Congress Ave.
Boca Raton, Fla.
January 18, 2013
1:30-3:30 p.m.

- I. Welcome - Susan Whelchel, Mayor of Boca Raton
- II. Roll Call - Palm Beach County Water Resources Task Force
- III. Roll Call – Broward County Water Resources Task Force
- IV. Roll Call – Broward County WRTF Technical Team
- V. Opening Remarks – Mayor Jay Foy, Town of Haverhill, Vice-Chair, Palm Beach WRTF
- VI. Opening Remarks – Commissioner Jacobs, Chair, Broward WRTF
- VII. Review of C-51 Project Development – Dr. Jennifer Jurado, Broward County
- VIII. C-51 Project Status Update- Mr. Ernie Cox, Palm Beach Aggregates LLC
- IX. C-51 Project Benefits and Considerations – Mr. Albert Carbon, Public Works Director, City of Fort Lauderdale
- X. SFWMD Everglades Strategies – Mr. Ernie Barnett, Director of Everglades Policy and Coordination, SFWMD
- XI. Discussion and Next Steps
- XII. New Business
- XIII. Public Comments (2 min. each)
- XIV. Adjourn