

**January 16, 2014 Meeting**  
**Clayton Hutcheson Agricultural Center**  
**559 N. Military Trail**  
**West Palm Beach, Fla. 33415**  
**1:30 p.m. – 4:00 p.m.**

**Agenda**

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|-------|---|-----------------------------------|
| I.    | Call to Order and Introductions                     | Jay Foy, Task Force Chair         |
| II.   | Approval of Minutes (October 2013)                  | Jay Foy, Task Force Chair         |
| III.  | WRTF Resolution Revisions Update                    | Ken Todd, Working Group Chair     |
| IV.   | FEMA Mapping Update                                 | Ken Todd, Palm Beach County       |
| V.    | C-51 Reservoir Working Group Update                 | Bevin Beaudet, C-51 Working Group |
| VI.   | Loxahatchee River Watershed Restoration Plan Update | Beth Kacvinsky, SFWMD             |
| VII.  | Public Comment                                      | Jay Foy, Task Force Chair         |
| VIII. | Task Force Member Comment                           | Jay Foy, Task Force Chair         |
| IX.   | Election of Officers                                | Jay Foy, Task Force Chair         |
| X.    | Next Meeting Agenda and Date                        | Jay Foy, Task Force Chair         |