

**Palm Beach County Water Resources Task Force  
July 25, 2013 Meeting  
Lake Worth Drainage District  
Board Room  
13081 Military Trail  
Delray Beach, Fla. 33484  
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 (April 2013)          | Jay, Foy, Task Force Chair           |
| III.  | Loxahatchee River Restoration Plan Update | Ernie Barnett, SFWMD                 |
| IV.   | Lower East Coast Water Supply Plan        | Mark Elsner, SFWMD                   |
| V.    | FEMA Flood Modeling                       | Dick Tomasello, Tomasello Consulting |
| VI.   | C-51 Reservoir Working Group Selection    | Jay Foy, Chair                       |
| VII.  | Working Group Report                      | Ken Todd, Working Group Chair        |
| VIII. | Public Comment                            | Jay, Foy, Task Force Chair           |
| IX.   | Task Force Member Comment                 | Jay, Foy, Task Force Chair           |
| X.    | Next Meeting Agenda and Date              | Jay, Foy, Task Force Chair           |