

**Palm Beach County Water Resources Task Force Meeting  
July 16, 2009  
Wellington Community Center  
12165 West Forest Hill Blvd.  
Wellington, Fla.  
1:30 p.m. – 4:30 p.m.**

**Agenda**

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|-------|----------------------------------|---|
| I.    | Call to Order/Introductions      | Jeff Koons, Task Force Chair  |
| II.   | Approval of Minutes (April 2009) | Jeff Koons, Task Force Chair  |
| III.  | Emerging Issues                  | Task Force Members  |
| IV.   | Ocean Outfalls Update            | Chris Helfrich, City of Boca Raton  |
| V.    | Working Group Report             | Ken Todd, Working Group Chair   |
| VI.   | WEAP Model Presentation          | David Yates, Nat'l Center for Atmospheric Research<br>Kathleen O'Neil, Geotrans, Inc. |
| VII.  | C-51 Reservoir SOW Update        | Tom Miller, PBC Utilities   |
| VIII. | Public Comment                   | Jeff Koons, Task Force Chair  |
| IX.   | Next Meeting Agenda and Date     | Jeff Koons, Task Force Chair  |