

**Lake Okeechobee Watershed Project PDT Meeting
Web Meeting - Draft Agenda**

Wednesday August 10, 2016

9:00 AM – 12:00 PM

Teleconference Information

1-888-273-3658

Access Code: 8760581

Security Code: 1234

Webinar Information

Web Meeting Address: <https://www.webmeeting.att.com>

Meeting Number(s): 888-273-3658

Access Code: 8760581

Meeting Topics

1. Introduction (Tim Gysan, USACE)
2. Sub-Teams and Leads (Lisa Aley, USACE)
3. Updates Since Project Kick-off (Lisa Aley, USACE)
 - a) Project area map
 - b) Purpose, scope, problems, opportunities, objectives, constraints
 - c) Management measures
 - d) Project risks
4. Real estate overview and considerations (Matt Morrison, SFWMD)
5. Existing screening tools
 - a) RESOPS and LOOPS (Clay Brown, SFWMD)
 - b) Capital, real estate, and O&M cost estimating tool overview (Tzufit Boyle, SFWMD)
 - c) Land Suitability Model (Lisa Aley, USACE)
6. Existing and future without project model assumptions (Clay Brown, SFWMD)
7. Milestone schedule overview, 90 day look ahead and budget review (Tim Gysan, USACE)
8. Tasks to get to Alternatives Milestones (Lisa Aley, USACE)
9. Next Steps
 - a) PDT meeting August 24, 2016 – web meeting
 - b) Task Force Working Group sponsored workshop – TBD
10. Public Comment Period