

## ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

115 S. Andrews Avenue, Room 329H • Fort Lauderdale, Florida 33301 • 954-519-1270 • FAX 954-519-1496

## **AGENDA**

## Joint Water Advisory Board and Technical Advisory Committee Meeting Friday January 15, 2021, 10:00 AM – 12:00 PM

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be held on **Friday**, **January 15**, **2021**, from 10:00 AM to 12:00 noon, and conducted virtually. You must register (free) at <u>Webex registration</u> using this link order to participate in this meeting. **Please do this ahead of time**.

<u>Join</u> the joint WAB/TAC meeting via <u>WEBEX</u> (Meeting Number 178 154 7118) or by phone at +1-415-655-0002 Meeting password: WAB1 (0115 from phones).

Please maintain your microphones or phones on mute when not speaking and until called upon. Use the raised hand icon to request to speak and be called upon by the Chair

- I. Roll Call Broward Water Advisory Board (WAB)
- II. Roll Call Technical Advisory Committee (TAC)
- III. Public Comments: Please use raise hand icon in Webex. Please limit to 3 minutes
- IV. \*\* WAB Approval of Meeting Minutes from November 13, 2020
- V. Updates:
- VI. Discussion: WAB Chair and Vice Chair Vote for March meeting.
- VII. Presentations:
  - a. Presentation of Plaque of Appreciation (5p)
    Mayor Steve Geller, Chair, Water Advisory Board.
  - b. \*\*Future Conditions 100-Year Flood Map (10p, 10d)
    Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, Environmental Protection and Growth Management Department, (EPGMD).
  - c. \*\*Broward Water Partnership Renewal (10p, 10d)
     Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, EPGMD.
  - **d.** Discussion of Water and Resilience Recommendations for CCAP (15p, 10d) Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, EPGMD.
  - e. Coastal Issues Update (10p/10d)
    Jessica Ward, Environmental Program Manager, Beach and Marine Resources,
    Environmental Planning and Community Resilience Division, (EPCRD)
- VIII. New Business and Open Discussion
- IX. <u>Lake Okeechobee Water Levels:</u> 01/04/2021: <u>15.81</u>; month ago: <u>16.13</u>; 1 Yr.Ago: <u>13.35 ft-NGVD</u>
  Next scheduled Joint WAB/TAC Meeting March 12, 2021
  Next scheduled TAC Meeting February 19, 2021
- X. ADJOURN
- \*\* Requires WAB vote ttachment: Webex Instructions