

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 March 12, 2021, 10:00 AM – 12:00 PM

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be held on **Friday, March 12**, **2021**, from 10:00 AM to 12:00 noon, and conducted virtually. Please register in advance at <u>webex.com</u>.

WebEx details: (Meeting Number 185 913 5679) or by phone at +1-415-655-0002. Meeting password: 0312. 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. See attached Job Aid.

- I. Roll Call Broward Water Advisory Board (WAB)
- II. Roll Call Technical Advisory Committee (TAC)
- III. New Member Introductions (Led by Mayor Geller)
- IV. Public Comments: Please use raise hand icon in WebEx. Please limit to 3 minutes
- V. ** WAB Approval of Meeting Minutes from January 24, 2021
- VI. ** WAB Chair and Vice Chair Vote
- VII. Presentations:
 - a. Proposed C&SF Resiliency Study (20p, 20d) Colonel Andrew D. Kelly, Jr., Commander and District Engineer, US Army Corps of Engineers, Jacksonville District.
 - *b.* Legislative Update (15p, 10d) Marty Cassini, Esq., Section Manager, Broward County Intergovernmental Affairs.
- VIII. Discussion:

a. Discussion of Joint Task Force Meeting with Palm Beach (15d) Dr. Jennifer Jurado, Deputy Director and Chief Resilience Officer, Environmental Protection and Growth Management Department.

- b. Topics for 2021 WAB Discussion (20d). Mayor Steve Geller, Chair, Water Advisory Board.
- IX. Recap:
 - Integrated Water Resources Plan Year in Review (15p, 5d)
 Dr. Gregory Mount, Water Resources Manager, Environmental Planning and Community Resilience Division.
- X. Lake Okeechobee Water Levels: (ft-NGVD) 03/01/2021: 15.23; 02/01/2021: 15.51; 03/01/20: 12.64

Next scheduled Joint WAB/TAC Meeting – May 14, 2021 Anticipated Virtual Next scheduled TAC Meeting – April 16, 2021 Anticipated Virtual

XI. ADJOURN

** Requires WAB vote

attachment: WebEx Instructions