



**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 November 13, 2020, 10:00 AM – 12:00 PM
Broward County Governmental Center**

115 South Andrews Avenue, Room 302, Fort Lauderdale, FL 33301 for Quorum purposes only. RSVP required; see below.

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be held on **Friday, November 13, 2020**, from 10:00 AM to 12:00 noon at the Broward County Government Center, Room 302, for quorum purposes only (RSVP required), and also conducted virtually. You must register (free) at [Webex registration](#) using this link order to participate in this meeting. **Please do this ahead of time.**

Join the joint WAB/TAC meeting via [WEBEX](#) (Meeting Number 171 648 8842) or by phone at +1-415-655-0002 Meeting password: WAB1 (9221 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 raise hand icon in Webex.** Please limit to 3 minutes
- IV. ** WAB Approval of Meeting Minutes from September 11, 2020
- V. **Discussion:**
 - a. **C51 Reservoir Update** - Ernie Cox, Palm Beach Aggregates
- VI. **Presentations:**
 - a. **SE Florida Coral Reef Ecosystem Conservation Area Water Quality Monitoring Program** (15p, 10d)
Alycia Shatters, Land-Based Sources of Pollution Coordinator, Florida Department of Environmental Protection
 - b. ****Future Conditions 100-Year Flood Map** (20p, 15d)
Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, Environmental Protection and Growth Management Department (EPGMD)
 - c. ****Broward Water Partnership Renewal**
Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, Environmental Protection and Growth Management Department (EPGMD)
- VII. New Business and Open Discussion
- VIII. [Lake Okeechobee Water Levels](#): 11/05/2020: 16.13; month ago: 15.53; 1 Yr.Ago: 13.35 ft-NGVD
Next scheduled Joint WAB/TAC Meeting – January 8, 2021
Next scheduled TAC Meeting – December 18, 2020

IX. **ADJOURN**

** Requires WAB vote

Attachment: Webex Instructions