



**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 September 11, 2020, 10:00 AM – 12:00 PM

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be held on **Friday, September 11, 2020**, from 10:00 AM to 12:00 noon, and 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 171 635 2147) or by phone at 1-415-655-0002 Meeting password: WAB1 (9221 from phones) [Global call-in numbers](#).

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 January 24, 2020
- V. Updates
- VI. **Discussion:**
 - a. **C51 Reservoir Update** - Ernie Cox, Palm Beach Aggregates
- VII. **Presentations:**
 - a. **South Atlantic Coastal Study (SACS)**
Matthew Schrader, P.E., U.S. Army Corps of Engineers-Jacksonville District (15p, 15d)
 - b. **Lake Okeechobee System Operating Manual (LOSOM) Effort** (15p, 15d)
Tim Gysan, Project Manager, U.S. Army Corps of Engineers
 - c. **Resilience Planning and the Priority Planning Areas Map Amendment** (15p, 15d)
Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, Environmental Protection and Growth Management Department (EPGMD), Broward County
- VIII. New Business and Open Discussion
- IX. Lake Okeechobee Water Levels: 8/31/2020: 14.34; month ago: 13.25; 1 Yr.Ago: 13.26 ft-NGVD
Next scheduled Joint WAB/TAC Meeting – November 13, 2020
Next scheduled TAC Meeting – October 16, 2020

X. **ADJOURN**

** Requires WAB vote

Attachment: Webex Instructions; Annual Customer Service Survey