

PORT EVERGLADES INTERAGENCY WORKING GROUP MEETING

ST. LEO'S UNIVERSITY, ORLANDO, FLORIDA

JULY 26, 2016 (9:30 AM to 5:00 PM)

JULY 27, 2016 (8:00 AM to NLT 1 PM)

AGENDA

Purpose: Kick-off meeting of the Port Everglades Interagency Working Group (IWG) with a focus on the Port Everglades Expansion Monitoring and Adaptive Management Plan.

Meeting Objectives: Identify participants of the IWG, Share information on current status of the project, Identify changes expected as a result of the Port of Miami lessons learned, Share results from the agency interviews, Communication methods to increase transparency and augment decision making, Outline a Monitoring and Adaptive Management Plan, Agree on a timeline and path forward to complete the Plan.

Tuesday, July 26th

- A. Opening Comments – Port Everglades, Corps and Agency representatives**
- B. Introductions - All**
- C. Agenda Review -All**
- D. Meeting Goals – What does success look like? - All**
- E. Meeting Guidelines - All**
- F. Project overview & current status: Lacy Pfaff and Jason Spinning**
- G. Lessons learned from Miami and impact on PE revised monitoring plan: USACE/NMFS/DEP**

Lunch: 1200 - 1230

- H. List & Prioritize - Overall Concerns re. Monitoring Plan (Brainstorm) – All**
- I. Issues Surrounding Communication: All**
 - 1. Suggested Process for Conflict Resolution (Process Team, Leadership Team, Senior Leaders) - Jason Spinning**
 - 2. Other communication strategies to increase transparency. Additional suggestions – Jason Spinning**

End of Day 1

- J. Monitoring Plan Goals – All**
- K. Suggested Monitoring Plan outline based on Interviews & Proposed timeline: Reconnaissance, Baseline, Construction, Post-Construction, Corrective Action Plan (Adaptive Management), Quality Assurance/Quality Control; Means and Methods for phase(s). – DEP-All**
- L. Other Issues of concern outside Monitoring Plan that came from Interviews –All**
- M. Next meeting(s) to craft the Monitoring Plan – All**
- N. Taskers from Meeting & Review of Meeting Objectives - Facilitators**
- O. Closing Remarks: Port, Corps and agencies.**

NOTE: * Lunch on Tuesday on-site, Cost: \$13.00 for participants.