

Agenda
Port Everglades IWG Meeting - CANCELLED
December 7, 2016
1:00 – 3:00 pm

Conference Call Information: Number 1-877-336-1831; Access Code: 3709243; Security Code: 1234

Goals:

- Schedule update
- Update on PED Budget and Use of Available Contingency
- Status of revised cost proposals for Recon and ESA Studies
- Memorializing IWG Decisions/Recommendations
- Proposed topics for January Orlando meeting

1. Introduction and Attendees:

Kelly Logan - NMFS Pace Wilber – NMFS (Phone) Jocelyn Karaszia - NMFS Kurtis Gregg – ERT Inc./ NMFS (contractor) Gina Ralph - USACE Lacy Pfaff – USACE Jason Spinning – USACE Terri Jordan-Sellers – USACE Terry Stratton - USACE	Laura DiGruttolo - FWC Marissa Krueger - FWC Jennifer Peterson – DEP Lainie Edwards - DEP Vlad Kosmynin- DEP Brendan Biggs - DEP Ken Banks - Broward	Erik Neugaard – Port Everglades Matt Harold – Port Everglades Martha Robbart – DCA/PE Wade Lehmann – EPA Jennifer Derby – EPA Calista Mills – EPA Mel Parsons – EPA Marie Burns – EcoLogix Group Robert Pace – EcoLogix Group
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2. Schedule Updates - Lacy
3. Update on PED Budget & contingency – Lacy
4. Reconnaissance Survey and ESA Survey:
 - a. Information on 2d and 3d Mosaics: Does recent information on 2d and 3d Mosaics provide another alternative?
 - b. Cost revisions: Current Status
5. How to memorialize IWG decisions – Marie and group
6. Proposed topics for January Meeting:
 - a. IWG Process & Communication: How is it going for participants? Any suggested changes?
 - b. Overview of where we are on project execution – schedule changes and understanding flow of IWG actions into the overall project execution.
 - c. Means and Methods: Contracting realities and how to apply WQC permit conditions & BO Terms and Conditions to different scenarios
 - d. Agreement on how to memorialize IWG decisions/recommendations
 - e. NEPA Scoping – USACE presentation and request from IWG for anything missed.

- f. What constitutes a complete WQC application & the ESA Biological Assessment
- g. Monitoring Plan: How does delay in preliminary results from the Sediment Transport Model impact crafting a monitoring plan?
- h. Artificial reef locations from Broward County
- i. Other?