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Southwest Florida Water Management District

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AGENDA Environmental Advisory Committee Southwest Florida Water Management District Tampa Service Office 7601 Highway 301 North, Tampa, Florida Monday, September 8, 2008 1:30 p.m.

1. Call to Order and Introductions – Chair Greg Nowaski, Control Growth Now, Inc.
2. Additions and Deletions to the Agenda – Lou Kavouras, Deputy Executive Director
3. Approval of June 9, 2008 Meeting Summary
4. Drought 2007 Update/Hydrologic Conditions – Lois Sorensen, Demand Management Coordinator (15 minutes)
5. Year-round Water Conservation Measures Rule Revisions and Statewide Consistency – Lois Sorensen (10 minutes)
6. 20-Year Water Use Permit Rulemaking – Ken Weber, Water Use Program Director (20 minutes)
7. Enhanced Water Conservation Measures for Water Use Permitting – Bobby Lue, Brooksville Regulation Director (10 minutes)
8. ERP Permitting Overview – Clark Hull, Regulation Program Director (20 minutes)
9. ERP Mitigation Rule Revisions & Fee Adjustments – Clark Hull (15 minutes)
10. Rulemaking to Maintain Protection for the Bald Eagle – Clark Hull (10 minutes)
11. Other Rulemaking – Lou Kavouras (10 minutes)
12. District Environmental Stewardship – Elaine Kuligofski, Human Resources Director (15 minutes)
13. FY2009 EAC meetings are scheduled for 1:00 p.m. in the District's Tampa Service Office on **December 8, 2008, March 9, 2009, June 8, 2009, and September 14, 2009**
14. Development of Agenda Topics for the December 8, 2008 Meeting
15. Announcements and Other Business
16. Adjournment