

**Combined Structural and Operating Plan Advisory Team
Nineteenth Meeting Draft Agenda
SEPTEMBER 7, 2005, WEDNESDAY**

Miami-Dade Fire Rescue Headquarters
Miami, Florida

PROPOSED MEETING OBJECTIVES

- Review the CSOP Advisory Team and PDT Work plan schedules and meeting calendars
- Review at draft Final Report outline
- Identify key issues related to the Alternative 5 results that should be addressed in the Team's final report in relation to meeting the Team's expectation statements for each area of the CSOP
- Agree on next steps, meeting schedule, assignments and the 20th meeting, September 28-29, 2005 agenda.

DRAFT MEETING AGENDA

September 7, Wednesday

8:30 Welcome, Opening Remarks, Agenda Review and Meeting Guidelines, Review and Adoption of the July 20-21 Meeting Summary

8:45 Review of Army Corps Alternatives Review PDT Schedule and Milestones, Kim Taplin

9:00 Review of the CSOP Advisory Team Proposed Meeting Schedule and Workplan

9:15 Review of Draft Final Report Outline

9:45 Overview Report on Modeling Results for Alt 5- Kim Taplin & Richard Punnitt

10:15 Break

10:30 WCA 3A and 3B- Expert Panel Review

- Overview of performance expectations for WCA 3A & 3B
- Panel review of Alt 5 modeling results in relation to WCA 3A and 3B performance expectations
- Team identification of key issues related to the Alt 5 model and suggestions to better address CSOP Advisory Team performance expectations

12:15 Lunch

1:30 8.5 SMA- Expert Panel Review

- Overview of performance expectations for 8.5 SMA
- Panel review of Alt 5 modeling results in relation to 8.5 SMA performance expectations
- Team identification of key issues related to the Alt 5 model and suggestions to better address CSOP Advisory Team performance expectations

2:30 Detention and Buffer Areas in Southern Part of System, Taylor Slough, Shark River Slough and Florida Bay

- Overview of performance expectations for Detention & Buffer Areas, Taylor Slough and Shark River Slough and Florida Bay
- Panel review of Alt 5 modeling results in relation to performance expectations for Detention & Buffer Areas, Taylor Slough and Shark River Slough and Florida Bay

- Team identification of key issues related to the Alt 5 model and suggestions to better address CSOP Advisory Team performance expectations

3:30 Stretch Break

3:40 Detention and Buffer Areas in Southern Part of System, Taylor Slough, Shark River Slough and Florida Bay (continued)

- Team identification of key issues related to the Alt 5 model and suggestions to better address CSOP Advisory Team performance expectations

5:30 Review Areas of Concern and Process for Drafting Final Report Text

6:00 Summary of Next Steps including Review of September 28-29, 2005 meeting agenda

6:15 Public Comment

6:30 Adjourn