

**Combined Structural and Operating Plan Advisory Team  
22<sup>nd</sup> Meeting Agenda  
January 25, 2006, Wednesday  
FIU Main Campus in the MARC International Pavilion (second floor).  
Miami, Florida**

**Proposed Meeting Objectives**

- To review the schedule for the final meetings of the CSOP Advisory Team
- To review the Army Corps Response to the CSOP Advisory Team's recommendations on Alternative 5
- To review the steps in preparing for the CSOP Advisory Team's meeting to review the Corps Tentatively Selected Plan and report any consensus advice to the Task Force.

**Draft Meeting Agenda**

- 8:30 Welcome, Opening Remarks, Agenda Review and Meeting Guidelines, Review and Adoption of the October 13-14, 2005 Meeting Summary**
- 8:45 Summary of Task Force Review of the CSOP Advisory Team Recommendations on Key Remaining Issues, Next Steps and Meeting Schedule**
- 9:15 Review of Army Corps Schedule and Milestones, Kim Taplin**
- 9:30 Review of Alternative 5R in response to CSOP Advisory Team Key Remaining Issues and Recommendations**  
Issue 1: High water levels in WCA 3A and 3B
- Army Corps presentation and Team discussion
  - Straw poll on how the key issue and recommendation(s) were addressed
  - Identification of other CERP related projects
- 10:30 Break**
- 10:45 Issue 2: A 950 cfs pump.**
- Army Corps presentation and Team discussion
  - Straw poll on how the key issue and recommendation(s) were addressed
  - Identification of other CERP related projects
- 11:30 Issue 3: Ecological benefits to Florida Bay**
- Army Corps presentation and Team discussion
  - Straw poll on how the key issue and recommendation(s) were addressed
  - Identification of other CERP related projects
- 12:30 Lunch**
- 1:30 Issue 4: Operations for the C111 buffer system (for both wet season and dry season operations).**

- Army Corps presentation and Team discussion
- Straw poll on how the key issue and recommendation(s) were addressed
- Identification of other CERP related projects

**2:30 Issue 5: CSOP sequencing**

- Army Corps presentation and Team discussion
- Straw poll on how the key issue and recommendation(s) were addressed
- Identification of other CERP related projects

**3:00 Issue 6: Flood protection in the 8.5 Square Mile Area and east of 8.5 SMA in Alt 5**

- Army Corps presentation and Team discussion
- Straw poll on how the key issue and recommendation(s) were addressed
- Identification of other CERP related projects

**3:30 Next Steps, Preparation of a Final Report to the Task Force and Review of Agenda for Final Meeting**

**4:15 Public Comments**

**4:30 Adjourn**