

January 15, 2015 Meeting
Clayton Hutcheson Agricultural Center
559 N. Military Trail
West Palm Beach, Fla. 33415
1:30 p.m. – 4:00 p.m.

Agenda

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| I. | Call to Order and Introductions | Jay Foy, Task Force Chair |
| II. | Approval of Minutes (October 2014) | Jay Foy, Task Force Chair |
| III. | FEMA Mapping Update | Ken Todd, Palm Beach County |
| IV. | C-51 Reservoir Working Group Update | Dave Swift, C-51 Reservoir W.G. Member |
| V. | Independent Financial Analysis
C-51 Reservoir | Harold Aiken, MWH Consulting |
| VI. | Loxahatchee River Watershed Restoration
Plan Update | Matt Morrison, SFWMD |
| VII. | Public Comment | Jay Foy, Task Force Chair |
| VIII. | Task Force Member Comment | Jay Foy, Task Force Chair |
| IX. | Next Meeting Agenda and Date | Jay Foy, Task Force Chair |