

**Palm Beach County Water Resources Task Force  
April 16, 2009 Meeting  
Lake Worth Drainage District  
Board Room  
1:30 p.m. – 4:30 p.m.**

**Agenda**

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| I. Call to Order and Introductions      | Jeff Koons, Task Force Chair   |
| II. Approval of Minutes (Feb. & March)  | Jeff Koons, Task Force Chair   |
| III. Working Group Report Update        | Ken Todd, Working Group Chair  |
| IV. Rethinking NPBC Control Elevations  | Jay Foy, Task Force Member   |
| V. 10 Year Facility Plans Update        | SFWMD Staff  |
| VI. Lake Worth Drainage District Issues | Mike Baker, LWDD Director of Operations  |
| VII. Section 24 and CERP Compliance     | Dr. Carmine Priore, Village of Wellington<br>John Bonde, Village of Wellington<br>Bob Higgins, Higgins Engineering |
| VIII. Public Comment                    | Jeff Koons, Task Force Chair   |
| IX. Next Meeting Agenda and Date        | Jeff Koons, Task Force Chair   |