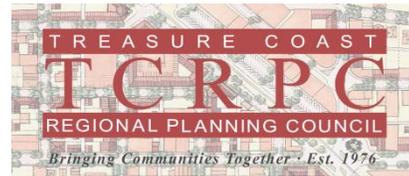




1 Oakwood Boulevard, Suite 250
Hollywood, Florida 33020
(954) 924-3653



421 SW Camden Avenue
Stuart, Florida 34994
(772) 221-4060

**JOINT VIRTUAL MEETING
SOUTH FLORIDA AND TREASURE COAST REGIONAL PLANNING COUNCILS**

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DRAFT AGENDA

October 16, 2020 ~ 10:00 a.m. – 1:00 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Chairs' Comments – The Honorable Steve Geller, First Vice Chair, SFRPC and Council Member Michael Houston, Chair, TCRPC
4. Agenda Approval
5. Approval of Minutes – October 25, 2019
6. Future Water Supply for Southeast Florida (LECWSP, CERP & LOSOM) – Presentation by Terrie Bates, Principal, Water Resources Consulting, Inc.
7. Biscayne Bay Recovery Plan Case Study – Presentation by Lynette Cardoch, Ph.D., Director of Resilience & Adaptation, Moffatt & Nichol
8. Southeast Florida Coral Reef Ecosystem Conservation Area Water Quality Monitoring Program – Presentation by Jamie Monty, Southeast Regional Administrator, Florida DEP, Office of Resilience and Coastal Protection
9. Florida's Coral Reef Update - Presentation by Joanna C. Walczak, Administrator, Florida DEP Coral Protection and Restoration Program / Joint Resolution TCSF #20-01
10. Florida's Water Challenge Update and What's Next – Presentation by Frank Bernardino, Partner, Anfield Consulting / Joint Resolution TCSF #20-02 and TCSF # 20-03

AGENDA Cont'd

October 16, 2020 ~ 10:00 a.m. – 1:00 p.m.

11. Affordable Housing – Joint Resolution TCSF #20-04
12. Public Comment
13. Council Comment
14. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this joint hearing is asked to advise the Agency at least 5 days before the hearing by contacting the Treasure Coast Regional Planning Council at one of the following: (1) 421 SW Camden Avenue, Stuart, Florida, 34994; (2) Phone 772.221.4060; (3) Fax 772.221.4067; or (4) lgulick@tcrpc.org. Additionally, please feel free to contact the South Florida Regional Planning Council at (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954.924.3653; (3) Fax 954.924.3654; or (4) klerch@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).