



**December 22, 2005, Meeting #38**  
**John D. Campbell Agricultural Center**  
**Homestead, Florida**

### **AGENDA**

- |       |    |  |
|-------|----|--|
| 8:30  | am | Registration   |
| 9:00  | am | Welcome/Chair Announcements<br><i>Roger Carlton, Chair</i>       |
| 9:10  | am | Presentation by Carolyn Dekle, Executive Director, SFRPC         |
| 9:20  | am | Agenda Review/Guidelines<br><i>Janice Fleischer, Facilitator</i> |
| 9:25  | am | Project Manager's Report<br><i>Bob Daniels, SFRPC</i>            |
| 9:30  | am | Summary Presentation of Subtask 3.4, Water Resources Assessment  |
| 9:40  | am | Public Comment   |
| 9:50  | am | Consensus Process for Subtask 3.4                                |
| 10:30 | am | Break  |
| 10:45 | pm | Consensus Continued  |
| 12:00 | pm | Lunch  |
| 1:00  | pm | Presentation and Open Discussion on Property Rights              |
| 2:15  | pm | Break  |
| 2:30  | pm | Strategies for Development of the Preferred Scenario             |
| 3:30  | pm | Public Comment   |
| 3:45  | pm | Complete Evaluations   |
| 4:00  | pm | Adjourn  |