

# Watershed Council

Southwest Florida Watershed Council, Inc.

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## Joint Meeting of the Southwest Florida Watershed Council / Caloosahatchee Watershed Working Group

Lee County Visitor and Convention Bureau, Room 325

12800 University Drive

Fort Myers, FL 33907

**June 29, 2009**

### Agenda

2:45 P.M. - Start of the SWFWC regular meeting

1. Approval of Minutes from May 21, 2009 meeting
2. Treasurer's Report
3. Chair's Report
4. Other Business New or Old

3:00 P.M. - Start of the joint meeting of the SWFWC & CRWWG

1. Welcome
2. Introductions
3. Southwest Florida Watershed Issues Presentation
  - a.) LOSA Water Availability Rule/Consumptive Use Permit Renewals
  - b.) Caloosahatchee Basin Reservation Rule Status
  - c.) Lake Okeechobee Regulation Schedule Flexibility
  - d.) C-43 Water Quality Project Status
  - e.) C-43 Reservoir CERP Project Status
  - f.) River of Grass Land Acquisition
  - g.) Basin Rulemaking
4. Discussion
5. Adjourn

*The mission of the Southwest Florida Watershed Council is to protect, conserve, manage and/or restore the land and water resources of the Caloosahatchee and Big Cypress Watersheds. Through increased awareness, participation and cooperation among all stakeholders in consensus building, planning and decision making, we are working to meet the economic, natural and cultural needs for this and succeeding generations.*