

Central Florida Regional Leadership Forum Working Together to Advance a Regional Water Strategy

Friday, November 21, 2014 8:00 to 11:30 a.m. Briefing Room Hyatt Regency Orlando International Airport

I. Coffee & Conversation

II. Welcome, Introductions & Acknowledgements

Special Thanks to Sponsor (Orlando Regional REALTOR Association), Community Partners and the South Florida Water Management District, St. Johns River Water Management District and the Southwest Florida Water Management District

Jacob V. Stuart President, Central Florida Partnership

Aaron J. Gorovitz Chair, Central Florida Partnership Shareholder, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

III. Understanding Our Regional Values

In May of 2009, the Central Florida Congress of Regional Leaders identified "creating a regional water strategy" as its Number One Regional Priority. Toward this end, the Central Florida Congress of Regional Leaders sought specific recommendations from myregion.org regarding how to work together, as a region, to create a sustainable water supply strategy for the Central Florida Region. Specifically, the Central Florida Congress of Regional Leaders encouraged the exploration of a sustainable water supply strategy; one which would incorporate reducing water consumption (conservation), the sharing of water resources, and the development of alternative water supplies; while, at the same time, successfully avoiding litigation from any parties. Accordingly, through qualitative and quantitative research, myregion.org and ULI (Urban Land Institute) gathered input from over 1,000 civic, business and government leaders from the Central Florida Region; with the result of this research being a Final Report, entitled, "Creating a Sustainable Water Supply for Central Florida: A Regional Strategy."

Mark Brewer Chair, myregion.org Board Member, Central Florida Partnership President & CEO, Central Florida Foundation

IV. A Statewide Perspective – Securing Florida's Future

Assuming passage of Amendment #1; Florida needs to be prepared to implement this Constitutional Amendment which will provide dollars to the Land Acquisition Trust Fund to acquire, restore, improve, and manage conservation lands including wetlands and forests; fish and wildlife habitat; lands protecting water resources and drinking water sources, including the Everglades, and the water quality of rivers, lakes, and streams; beaches and shores; outdoor recreational lands; working farms and ranches; and historic or geologic sites, by dedicating 33 percent of net revenues from the existing excise tax on documents for 20 years.

Mark Wilson President & CEO Florida Chamber of Commerce

V. An Introduction to the Central Florida Water Initiative

Guiding principles: (1) To identify the sustainable quantities of traditional groundwater sources available for water supplies that can be used without causing unacceptable harm to the water resources and associated natural systems; (2) To develop strategies to meet water demands that are in excess of the sustainable yield of existing traditional groundwater sources; (3) To establish consistent rules and regulations for the three water management districts that meet their collective goals, and implement the results of the Central Florida Water Initiative.

Michael D. Minton Member, Central Florida Water Initiative Board Member, Central Florida Partnership Board Member Florida Chamber of Commerce Vice President, Dean Mead

VI. Leading the Way in Regional Collaboration, Regional Cooperation & Regional Partnerships

Robert Beltran, Executive Director Southwest Florida Water Management District

Blake Guillory, Executive Director South Florida Water Management District

Hans Tanzler, Executive Director St. Johns River Water Management District Steve Seibert
Moderator
Former Secretary
Florida Department of Community Affairs
Former Executive Director
Century Commission for a Sustainable Florida
Founding Partner, triSect



Central Florida Regional Leadership Forum Working Together to Advance a Regional Water Strategy

Friday, November 21, 2014 8:00 to 11:30 a.m. Briefing Room Hyatt Regency Orlando International Airport

Agenda Page 2

VII. Business & Government Working Together

William Capote, Member, Central Florida Congress of Regional Leaders Mayor, City of Palm Bay

Erik Jacobsen, General Manager, Deseret Ranches of Florida

Adam Jones, Vice President of Quality Assurance, Massey Services, Inc.

Adrian Jones, General Manager, LEGOLAND Florida

George Lindsey, III, Member, Central Florida Congress of Regional Leaders, Commissioner – District 1, Polk County Commission

Rasesh Thakkar, Board Member, Central Florida Partnership Senior Managing Director, Tavistock Group Diana Bolivar Moderator President, Hispanic Chamber of Commerce of Metro Orlando

VIII. Community Voices—A Community Conversation

John P. Albright

President & CEO, Consolidated Tomoka Land Company

Michael A. Babb

Governing Board Chair, Southwest Florida Water Management District President, Two Rivers Ranch, Inc.

Drew Bartlett

Chair, Steering Committee Central Florida Water Initiative Deputy Secretary Florida Department of Environmental Protection

Randolph Bracy

Representative - District 45 Florida House of Representatives

Jason T. Brodeur

President, Seminole County Regional Chamber of Commerce

Marva Brown Johnson

Board Member Central Florida Partnership Corporate Vice President Government & Industry Affairs Bright House Networks

Rich Budell (TENTATIVE)

Director Water Policy Florida Department of Agriculture and Consumer Services

Bob Dallari (TENTATIVE)

Chair, Central Florida
Congress of Regional Leaders
Chair, Seminole County Commission

Charles Lee, Sr.

Director of Advocacy Audubon of Florida

Mark Middlebrook

Executive Director St. Johns River Alliance

John A. Miklos

Governing Board Chair, St. Johns River Water Management District President & Senior Project Manager Bio-Tech Consulting (BTC) Inc.

Charles R. Mojock, Ed.D.

President, Lake-Sumter State College

Daniel T. O'Keefe

Governing Board Chair, South Florida Water Management District Attorney, Shutts & Bowen LLP

Eric Rollings

uOwn Real Estate

Mary Fickert Thomas, PE

Supervising Engineer Parsons Brinckerhoff

Lynda L. Weatherman

President & CEO Economic Development Commission of Florida's Space Coast

Katie Worthington

President & CEO, Greater Winter Haven Chamber of Commerce

Mark Brewer Moderator



Central Florida Regional Leadership Forum Working Together to Advance a Regional Water Strategy

Friday, November 21, 2014 8:00 to 11:30 a.m. Briefing Room Hyatt Regency Orlando International Airport

Agenda Page 3

IX. Concluding Remarks

Jacob V. Stuart

X.

Adjournment

Host: Central Florida Partnership

Sponsor: Orlando Regional REALTOR Association

In Partnership With: South Florida, St. Johns River and Southwest Florida Water Management Districts

Community Partners: African American Chamber of Commerce of Central Florida, Associated Builders & Contractors, Boys & Girls Clubs of Central Florida, CareerSource Brevard, Central Florida Commission on Homelessness, Central Florida Community Arts, Central Florida Disability Chamber of Commerce, Central Florida Foundation, City Year Orlando, Clean the World, Coalition for the Homeless of Central Florida, Community Vision, East Orlando Chamber of Commerce, Economic Development Commission of Florida's Space Coast, Florida Chamber Foundation, Florida Chamber of Commerce, Goodwill Industries of Central Florida, Greater Winter Haven Chamber of Commerce, Heart of Florida United Way, Hispanic Chamber of Commerce of Metro Orlando, Junior Achievement of Central Florida, Lake-Sumter State College, Leadership Orlando, Manufacturers Association of Central Florida, Metro Orlando Economic Development Commission, MetroPlan Orlando, myregion.org, National Center For Simulation, Orlando, Inc., Ormond Beach Chamber of Commerce, Seminole County Regional Chamber of Commerce, South Lake Chamber of Commerce, Space Florida, St. Johns River Alliance, Titusville Area Chamber of Commerce and University of Central Florida