

**Central Florida Water Initiative  
Regulatory Team Meeting Agenda  
November 17, 2016 (1:00 PM – 3:00 PM)  
(855) 682-6800 (Toll Free Nationwide)  
Access Code: 995 267 420**

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1. Introduction
2. Review of previous meeting
3. CFWI Consistency
  - Schedule of topics
  - Topics:
    - Uniform Conservation Requirements – Utility – Christine Russell & Mike Sweeney
    - Salinity Subgroup update – Steven Memberg
    - Uniform Definition of Harm – Kristine Morris
4. Open Discussion and Public Comment
5. Review agenda items for future meetings
  - Teleconference on 11/30/16 at 1:00 PM
  - Face-to-face meeting on 12/15/16 at SJRWMD office in Maitland

**Meeting Introductory Statement:** Interested individuals attending this meeting may observe the technical team's discussion, but please remember this is not a Sunshine Committee, and while not required, public comment of limited duration will be solicited at the end of each Team meeting. Additionally, public input may be directed to the Steering Committee during comment periods. Please remember, a brief summary is done for each meeting. Because we are not a Sunshine Committee, discussions are not detailed in those summaries. It is important that you announce who you are before you speak and speak clearly. Also, please try to limit all background noise for those of you attending via teleconference, and please do not place this call on hold.

	Action Item	Deadline to Submit Comments
Harm (Kristine)	3 <sup>rd</sup> concept draft	November 4
Conditions for Issuance (Mary Ellen)	Offsite Landuse	October 28
	ERP/CUP Concurrency	November 4
Conservation (Christine)	Conservation	TBD