



South Florida Water Management District

BIG CYPRESS BASIN BOARD MEETING AGENDA

August 23, 2024

11:00 AM

Collier County Government Center

Commission Chambers, 3rd Floor

3299 Tamiami Trail East, Naples, FL 34112

Zoom Registration Link: <https://sfwmd.link/4a66e9X>

FINAL

1. Call to Order - Charlette Roman, Chair, Big Cypress Basin Board
2. Pledge of Allegiance
3. Agenda Revisions - Lisa Koehler
4. Agenda Item Abstentions by Board Members
5. Consider Approval of the Minutes for the July 08, 2024 Meeting
6. Basin Administrator's Report - Lisa Koehler
7. General Public Comment
8. Lake Trafford Aquatic Enhancement: Past and Future - Beacham Furse, Biological Administrator, Florida Fish and Wildlife Conservation Commission (Staff contact, Lisa Koehler)
9. Restoring Plant Communities and Aquatic Fauna within the Picayune Strand Restoration Project (Staff contact, Cassondra Armstrong, Ph.D.)
10. Bird Rookery Swamp Boardwalk Replacement (Staff contact, Kathy Collins, P.E.)

11. Fiscal Year 2024-2025 Budget Presentation (Staff contact, Candida Heater)

Resolution No. BCBB 2024 - 0801 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District approving the submittal of the millage rate (0.0978 mill) for Fiscal Year 2024-2025; requesting the Governing Board of the South Florida Water Management District to levy ad valorem taxes within the Big Cypress Basin based on that rate to finance Basin functions contained in the Fiscal Year 2024-2025 Basin budget; providing an effective date.

Resolution No. BCBB 2024 - 0802 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the Fiscal Year 2024-2025 Basin budget in the amount of \$22,006,945 to the Governing Board of the South Florida Water Management District for inclusion in the District budget; providing an effective date.

Resolutions

Agenda Item Background:

[Resolution No. BCBB 2024-0801](#)

[Resolution No. BCBB 2024-0802](#)

12. Board Comment

Technical Reports

13. Field Station Activity Report - Andrew Wolf
14. Water Conditions Report - Brad Jackson, P.E.

Staff Reports

15. Monthly Financial Report - Candida Heater
16. General Public Comment
17. Board Comment
18. Adjourn

Draft Presentations:

Agenda Item Background:

[Item 08 - Lake Trafford Aquatic Enhancement](#)

[Item 09 - Restoring Plant Communities and Aquatic Fauna](#)

[Item 10 - Bird Rookery Boardwalk Swamp Replacement](#)

[Item 12 - BCB Fiscal Year 2024-2025 Adopted Millage & Budget Update](#)

[Item 13 - Field Station Activity August](#)

[Item 14 - Water Conditions Report August](#)