

Agenda Item 11

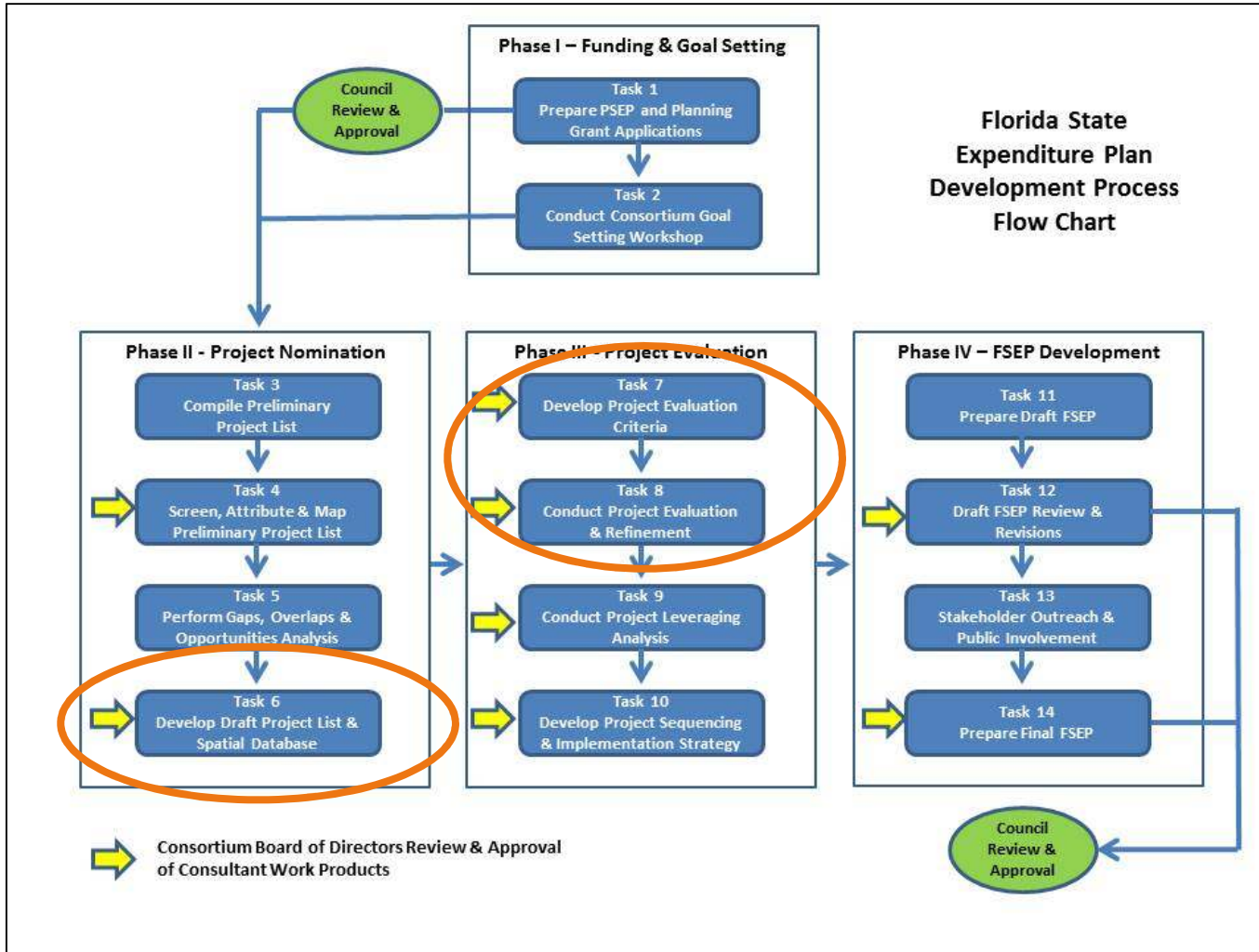
Approval of Work Order #7

Doug Robison
SEP Project Manager



Gulf Consortium Meeting
April 6, 2017
Tallahassee

Work Order #7 Tasks





Work Order #7 Tasks

- Phase II – Project Nomination
 - Task 6 - Draft Project List and Spatial Database

- Phase III – Project Nomination
 - Task 7 – Develop Project Evaluation Criteria
 - Task 8 – Conduct Project Evaluation & Refinement



Work Order #7 Activities

- Meet with Restoration Council on April 26, 2017
 - Present summary of Preliminary Project List
 - Determine acceptable level of detail for defining projects adequately for SEP approval
 - Obtain feedback on consistency with RESTORE Act and Council goals & objectives
 - Obtain recommendations on how to ensure timely review and approval of the SEP
 - Determine recommendations on how to make SEP projects “grant ready”
 - Discuss list of questions



List of Questions for Council Meeting

- Numerous questions developed during County meetings
- Questions not clearly addressed in Council rules & guidance
- Organized into four categories
 - SEP Content and Organization
 - SEP Approval and Amendments
 - Bonding, Reimbursement and Grant Requirements
 - Allowable Uses and Limitations on Pot 3 Funds



Work Order #7 Activities

- Define technical basis & feasibility criteria
 - Project need & justification
 - Expected project benefits
 - Permitability
 - Constructability
 - Accurate cost estimate
 - Public support
 - Best Available Science
- Conduct detailed project analysis
 - Extensive interaction with County staff
- Modify and refine projects to meet criteria and maximize grant readiness!



Recommendation

- Approve Work Order #7 today