



An Equal Opportunity Employer

Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

AGENDA

GOVERNING BOARD AD HOC MEETING

JANUARY 27, 2011

9:00 A.M.

DISTRICT HEADQUARTERS
CONFERENCE ROOMS A & B
(BUILDING 4)
2379 BROAD STREET
BROOKSVILLE, FLORIDA

☞ All meetings are open to the public. ☜

	<u>Presenter(s)</u>
1. Call to Order and Roll Call	Doug Tharp
2. Introduction/Discussion Regarding RFQ 11-1102 – Workload and Staffing Analysis	Dave Moore
3. Oral Presentations by Selected Vendors	Selected Vendors
4. Discussion of Presentations and Vendor Selection	Doug Tharp
5. Adjournment	Doug Tharp

MEETING NOTICE

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or 1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Service Office
7601 US Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)