



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

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## GOVERNING BOARD SPECIAL MEETING

JUNE 17, 2011

10:00 A.M.

### TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH  
TAMPA, FLORIDA 33637  
1-800-836-0797

*☞ All meetings are open to the public. ☜*

### REVISED AGENDA

	<u>Presenter(s)</u>
1. Call to Order and Roll Call	Paul Senft
2. Additions/Deletions to Agenda	Paul Senft
3. Consideration of Executive Director's Resignation	Paul Senft
a. Consideration of Resignation	
b. Is there any action needed on the current Employment Agreement?	
c. Consideration of Interim Executive Director?	
4. Discussion of Executive Director Recruitment	Paul Senft/ Elaine Kuligofski
a. Overview of Board Policy 710-1	
b. Position Description Update	
c. Process to be Followed for Recruitment and Selection of Executive Director	
5. Other Board Administration Matters	Paul Senft
a. Future Work Session Topics	
b. Other	
6. Adjournment	Paul Senft

*If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4605.*

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

**MEETING NOTICE**