

AGENDA

Southwest Florida Water Management District
Joint Meeting/Workshop
ALAFIA RIVER BASIN BOARD
PINELLAS-ANCLOTE RIVER BASIN BOARD
HILLSBOROUGH RIVER BASIN BOARD

Weedon Island, St. Petersburg

October 15, 2009

9 a.m.

- | <u>Item</u> | <u>Presenter</u> |
|---|---|
| 1. Call to Order, Introductions and Roll Call | Basin Board Chairs/Frances Sesler |
| 2. Pledge of Allegiance to the American Flag | Basin Board Chairs |
| 3. Additions and Deletions to the Agenda | Lou Kavouras |
| 4. Oath of Office for Newly Appointed/Reappointed Board Members | Lou Kavouras |
| 5. Ceremony to Honor Former Basin Board Members | Basin Board Chairs |
| 6. Consent Items: | |
| a. Alafia River Basin Board | |
| 1. Minutes of the August Meeting <i>{Exhibit 1}</i> | Lou Kavouras |
| 2. Hillsborough Water Conservation Education Project – Reduction in Scope | |
| b. Pinellas-Anclote River Basin Board | |
| 1. Minutes of the August Meeting <i>{Exhibit 2}</i> | Lou Kavouras |
| 2. Non-Exclusive Perpetual Easement to City of St. Petersburg for Clam Bayou Paved Multi-Use Trail <i>{Exhibit 3}</i> | Colleen Kruk |
| 3. Pinellas County Spray Nozzle Replacement Project – Second Amendment <i>{Exhibit 4}</i> | Anthony Andrade |
| c. Hillsborough River Basin Board | |
| 1. Minutes of the August Meeting <i>{Exhibit 5}</i> | Lou Kavouras |
| 2. Hillsborough Water Conservation Education Project – Reduction in Scope | |
| 3. Facilitating Agricultural Resource Management Systems – Floyd W. Williams Blueberry Farm <i>{Exhibit 6}</i> | Eric DeHaven |
| 7. Workshop Agenda: | |
| a. Workshop Purpose | Jim Selvey |
| b. Regional Overview | |
| 1. FY2009 Basin Accomplishments and FY2011 Strategic Budget Priorities | Jason Mickel |
| 2. Shared Resource Concerns | Jason Mickel |
| 3. Tampa Bay Water Emerging Issues | Warren Hogg, TBW |
| 4. Tampa Bay Estuary Program Emerging Issues | Jennette Seachrist/Holly Greening, TBEP |
| 5. Summary of Emerging Issues | Maya Burke |
| c. Financial and Legislative Outlook | |
| 1. District Financial Overview | Gene Schiller |
| 2. Fiscal Impacts of Legislative Activities | David Rathke |
| 3. Basin Budget Evaluation | Trisha Neasman |
| d. Open Discussion | Maya Burke |
| 8. Announcements: | Lou Kavouras |
| a. Basin Board Education Committee: Wednesday, November 4, 2009, 9:30 a.m., Tampa Service Office | |
| b. “Get Outside”: Saturday, November 7, 2009, 9:30 a.m., Green Swamp Wilderness Preserve Hampton Tract | |
| c. Basin Board Land Resources Committee: Tuesday, December 1, 2009, 9:30 a.m., Green Swamp West Field Office, Dade City | |
| d. Joint Governing/Basin Boards Workshop: Tuesday, December 15, 2009, 9 a.m., Nature’s Classroom, Thonotosassa | |
| e. Other | |
| 9. Adjournment | |

Lunch and a Tampa Bay Seagrass Tour will follow the meeting.

Information Items are Included in the Summary Agenda