

## 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\*\*\*