

AGENDA

Southwest Florida Water Management District
Joint Meeting/Workshop

MANASOTA BASIN BOARD AND PEACE RIVER BASIN BOARD

Arcadia, Florida

October 21, 2009

9 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order, Introductions, and Roll Call	Co-Chairs Beruff, Beswick, Joerger, and Senft/ Phyllis Young
2. Pledge of Allegiance to the American Flag	Basin Board Co-Chairs
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Ceremony to Honor Former Peace River Basin Board Member Jim Hageman	Rufus Lazzell
5. Florida Water Star SM Gold – Recognition of Polk County Builders	Beth Putnam
6. Consent Items:	
a. Manasota Basin Board	
1. Minutes of the August 12, 2009, Meeting [Exhibit 1]	Lou Kavouras
2. Appraisals and Purchase/Sale Agreement - Myakka Prairie Project SWF Parcel No. 21-199-106C [Exhibit 2]	Eric Sutton
3. Appraisals and Purchase/Sale Agreement - Myakka Prairie Project SWF Parcel No. 21-199-107C [Exhibit 3]	Eric Sutton
4. Proclamation: Fiscal Year 2009 Sarasota County Watershed Awareness Week [Exhibit 4]	Virginia Sternberger
b. Peace River Basin Board	
1. Minutes of the August 7, 2009, Meeting [Exhibit 5]	Lou Kavouras
2. Facilitating Agricultural Resource Management Systems (FARMS)	Eric DeHaven
i. Bermont Properties, LLC., Charlotte County [Exhibit 6]	
ii. FLM, Inc., Prairie River Ranch Phase II a – Culverts, DeSoto County [Exhibit 7]	
iii. Roper Growers Cooperative, DeSoto County [Exhibit 8]	
3. Land Use and Management Plan for the Circle B Bar Reserve [Exhibit 9]	Chuck Lane
4. Approval of Resolution No. 107 for the Fiscal Year 2010 Budget Amendment to include Reallocated Funds from Water Protection and Sustainability Trust Fund [Exhibit 10]	Mark Hammond/ Linda Pilcher
5. Lake Gibson Southwest Sub-Basin Stormwater Management System Retrofit	Mark Hammond
7. Discussion Item:	
a. Lake Hancock Land Use Alternatives Study [Exhibit 11]	Eric Sutton
8. Workshop Agenda	
a. Purpose	Vice Chair Frank Strelec
b. Regional Overview	
1. FY2009 Basin Accomplishments and FY2010 Strategic Budget Priorities	Dianne Davies/ Chan Springstead
2. Peace River/Manasota Regional Water Supply Authority (PR/MRWSA) Emerging Issues	Pat Lehman, PR/MRWSA

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- 3. Charlotte Harbor National Estuary Program (CHNEP) Jennette Seachrist/
Lisa Beever, CHNEP
 - 4. Tampa Bay Estuary Program (TBEP) Jennette Seachrist/
Holly Greening, TBEP
 - 5. Sarasota Bay Estuary Program (SBEP) Jennette Seachrist/
Mark Alderson, SBEP
Basin Planners
 - 6. Summary of Emerging Issues
 - c. Financial and Legislative Outlook
 - 1. District Financial Overview Gene Schiller
 - 2. Fiscal Impacts of Legislative Activities David Rathke
 - 3. Basin Budget Evaluations Basin Planners/Brian Armstrong
 - d. Open Discussion
 - 1. Cooperative Funding Program Considerations Basin Planners/ Board Members
 - 2. Future Budget Allocations and Funding Prioritization Basin Planners/ Board Members
 - 3. Topics of Discussion for December Joint GB/BB Workshop Lou Kavouras
 - 9. 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
 - 10. Adjournment Basin Board Co-Chairs

Lunch and a FARMS Tour will follow the meeting.

*******Information Items may be found at the end of the Summary Agenda*******