



An Equal  
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# 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](http://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, 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4702; TDD 1-800-231-6103 (FL only); or email [ADACoordinator@WaterMatters.org](mailto:ADACoordinator@WaterMatters.org).

## AGENDA

### GOVERNING BOARD SUBCOMMITTEE SURPLUS LANDS ASSESSMENT PROJECT

**NOVEMBER 3, 2011**

**9:00 A.M.**

**TAMPA SERVICE OFFICE**

7601 US Highway 301 North  
813-985-7481 or 1-800-836-0797

*☞ All meetings are open to the public ☞*

1. Welcome and Introductions
2. Subcommittee Procedures
  - a. Meetings, Membership, Officers, Quorum and Voting, Participation by Phone
  - b. Meeting Structure
3. Characterize Program Mission Statement
4. Project Methodology – Parcel Evaluation Process
5. Public Information and Outreach
  - a. Public Information Meetings
  - b. Website
6. Public Comments
7. Subcommittee Discussion
8. Set Next Meeting(s)
9. Adjournment

**MEETING NOTICE**