

## AGENDA

### ALAFIA RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office

February 4, 2010

9:00 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Jennifer E. Closshey/Frances Sesler
2. Pledge of Allegiance to the American Flag	Jennifer E. Closshey
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Oath of Office for Re-Appointed Board Member Jim Selvey	Lou Kavouras
5. Basin Activities Report and Agenda Review	Trisha Neasman
6. Consent Items:	
a. Minutes of the October 15, 2009, Joint Basin Board Meeting and Workshop { <i>Exhibit 1</i> }	Lou Kavouras
b. Polk County BOCC FY2010 Scope of Work (SB54) – Reduction in Scope	Beth Putnam
c. Facilitating Agricultural Resource Management Systems – GoodMach Growers, Inc. (H596) { <i>Exhibit 2</i> }	Eric DeHaven
7. Discussion Items:	
a. Florida Water Star <sup>sm</sup> Gold (FWSG) – Recognition of Hillsborough County Builder	Beth Putnam
b. Medard Reservoir Embankment Rehabilitation	Jeffrey Hagberg
c. Legislative Update	Cori Cuttler
d. FY2011 Budget Status and Cooperative Funding Requests { <i>See Exhibits behind the CFI Applications Tab</i> }	Trisha Neasman
8. Reports:	
a. Basin Board Education Committee { <i>Exhibit 3</i> }	Beth Putnam
b. Basin Board Land Resources Committee { <i>Exhibit 4</i> }	Eric Sutton
c. Governing Board Activities	Jennifer E. Closshey
9. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Thursday, April 8, 2010, 9:00 a.m., Tampa Service Office	
b. Get Outside! Event: Saturday, February 27, 2010, 10:00 a.m., Green Swamp Wilderness Preserve, Hampton Tract, Lakeland	
c. Basin Board Education Committee: Wednesday, March 3, 2010, 9:30 a.m., Tampa Service Office	
d. Basin Board Land Resources Committee: Tuesday, March 16, 2010, 9:30 a.m., Sarasota Service Office	
e. Volunteer Appreciation Day: Saturday, March 27, 2010, 11:00 a.m., J. B. Starkey Wilderness Park, New Port Richey	
f. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek Preserve, Arcadia	
g. Other	
10. Adjournment	Jennifer E. Closshey

\*\*\*If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4608\*\*\*