

AGENDA

ALAFIA RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office April 7, 2011

9:00 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Jennifer Closshey/Dianna Brass
2. Pledge of Allegiance to the American Flag	Jennifer Closshey
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Consent Items:	
a. Minutes of the December 2, 2010, Basin Board Meeting	Lou Kavouras
5. Discussion Items:	
a. Election of Officers and Selection of Committee Representatives	Jennifer Closshey
b. Budget Transfer Request for the FARMS Program (H017)	Eric DeHaven
c. Facilitating Agricultural Resource Management Systems (FARMS) -	Eric DeHaven
i. Sewell Farms, LLC (H633), Hillsborough County	
ii. San-Way Farms, Inc. (H634), Hillsborough County	
iii. Sizemore Farms, Inc. - English Creek (H635), Hillsborough County	
iv. Astin Farms, Inc. – South Farm and Karpee Road Site (H636), Hillsborough County	
v. Sydney Farms, Inc. – Donini Farm (H638), Hillsborough County	
d. Summary of Water Quality Data for Lakes in the Alafia River Basin	Randy Smith
e. Fiscal Year 2012 Basin Initiatives for Public (P268) and Youth (P259) Water Resources Education	Beth Putnam
f. Legislative Update	Cori Cuttler
g. Fiscal Year 2012 Budget Preparation	Bruce Wirth/Kurt Fritsch
6. Reports:	
a. Basin Board Education Committee	Cheryl Johnson
b. Basin Board Land Resources Committee	Steve Bissonnette
c. Governing Board Activities	Jennifer Closshey
7. Announcements:	Lou Kavouras
a. Lost River Preserve Dedication Ceremony, Saturday, April 16, 2011, Cockroach Bay Aquatic Preserve, 1123 Canal Street, Ruskin	
b. Next Basin Board Meeting: Thursday, June 2, 2011, 9:00 a.m., Tampa Service Office	
c. Other	
8. Adjournment	Jennifer Closshey

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4604.

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