

AGENDA

ALAFIA RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office

April 8, 2010

9:00 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Jennifer E. Closshey/Dianna Brass
2. Pledge of Allegiance to the American Flag	Jennifer E. Closshey
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Trisha Neasman
5. Consent Items:	
a. Minutes of the February 4, 2010, Basin Board Meeting { <i>Exhibit 1</i> }	Lou Kavouras
b. Facilitating Agricultural Resource Management Systems – Francis White Strawberries, Hillsborough County { <i>Exhibit 2</i> }	Eric DeHaven
c. Non-Exclusive License Agreements with Florida Gas Transmission Company for a 36-inch Natural Gas Pipeline - Edward Medard Park and Alafia River Corridor - SWF Parcel Nos. 11-100-150X & 11-709-144X { <i>Exhibit 3</i> }	Colleen Kruk
6. Discussion Items:	
a. Election of Officers and Committee Representatives	Jennifer E. Closshey
b. 2010 Regional Water Supply Plan Update	Roy Mazur
c. FY2011 Budget Preparation { <i>See Budget Tab and Projects Notebook</i> }	Bruce Wirth/Trisha Neasman
7. Reports:	
a. Basin Board Education Committee { <i>Exhibit 4</i> }	Cheryl Johnson
b. Basin Board Land Resources Committee and Land Use Stakeholders Joint Meeting { <i>Exhibit 5</i> }	Eric Sutton
c. Governing Board Activities	Jennifer E. Closshey
8. Announcements:	Lou Kavouras
a. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek Preserve, Arcadia	
b. Next Basin Board Meeting: Thursday, June 10, 2010, 9:00 a.m., Tampa Service Office	
c. Basin Board Education Committee: Wednesday, July 14, 2010, 9:30 a.m., Tampa Service Office	
d. Basin Board Land Resources Committee: Wednesday, July 14, 2010, 9:30 a.m., Lecanto Government Center	
e. Other	
9. Adjournment	Jennifer E. Closshey

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

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