

AGENDA

ALAFIA RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office August 5, 2010

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. Oath of Office for Reappointed Board Member Steve Bissonnette	Lou Kavouras
5. Basin Activities Report and Agenda Review	Trisha Neasman
6. Consent Items:	
a. Minutes of the June 10, 2010, Basin Board Meeting	Lou Kavouras
b. Calendar of Meeting Dates for Fiscal Year 2011	Lou Kavouras
c. Board Encumbrances:	
i. Facilitating Agricultural Resource Management Systems (FARMS) Program (H017)	Eric DeHaven
ii. Lake Hancock Lake Level Modification Project (H008)	Mark Hammond
d. Budget Transfers and Board Encumbrances - Lake Hancock Projects (H008, H009 & H014)	Mark Hammond
7. Discussion Items:	
a. Fiscal Year 2011 Budget Discussion and Approval of Final Millage and Budget	Bruce Wirth
b. Fiscal Year 2011 Budget Review and Priority Analysis	Trisha Neasman
8. Reports:	
a. Basin Board Education Committee	Beth Putnam
b. Basin Board Land Resources Committee	Lou Kavouras
c. Governing Board Activities	Lou Kavouras
9. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Thursday, October 7, 2010, 9:00 a.m., Tampa Service Office	
b. Other	
10. 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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