

AGENDA

ALAFIA RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office October 7, 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. Consent Items:	
a. Minutes of the August 5, 2010, Basin Board Meeting (<i>Exhibit 1</i>)	Lou Kavouras
b. Facilitating Agricultural Resource Management Systems (FARMS) Program	Eric DeHaven
i. Alafia Berry Farms, LLC (H611), Hillsborough County	
ii. Porter Hare-Berry Patches, Inc. (H612), Hillsborough County	
c. Declaration of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-141S (<i>Exhibit 2</i>)	Eric Sutton
5. Discussion Items:	
a. Fiscal Year 2010 Accomplishments (<i>See Accomplishments Brochure</i>)	Trisha Neasman
b. 2012-2016 Strategic Plan Update	Roy Mazur
c. Annual Update of the Long-Range Water Supply and Water Resource Development Funding Plan	Bruce Wirth
6. Report:	
a. Governing Board Activities	Jennifer Closshey
7. Announcements:	Lou Kavouras
a. <i>Get Outside!</i> event: Potts Preserve, Citrus County, Saturday, October 23, 2010, 10:00 a.m.	
b. Basin tours—save these dates: November 3, 5, 10, 17 and 19, 2010	
c. Basin Board Education Committee Meeting: Thursday, November 4, 2010, 9:30, a.m., Tampa Service Office	
d. Basin Board Land Resources Committee Meeting: Thursday, November 18, 2010, 1:00 p.m., Tampa Service Office	
e. Next Basin Board Meeting: Thursday, December 2, 2010, 9:00 a.m., Tampa Service Office	
f. Other	
8. Adjournment	Jennifer 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.

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