

# AGENDA

## COASTAL RIVERS BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Brooksville, FL

February 3, 2011

1:00 p.m.

| <u>Item</u>  | <u>Presenter</u>             |
|--|------------------------------|
| 1. Call to Order and Roll Call   | Judy Whitehead/Tahla Paige   |
| 2. Pledge of Allegiance to the American Flag   | Judy Whitehead               |
| 3. Additions/Deletions to the Agenda   | Lou Kavouras                 |
| 4. Consent Item:<br>a. Minutes of the October 14, 2010, Basin Board Meeting  | Lou Kavouras                 |
| 5. Discussion Items:<br>a. Facilitating Agricultural Resource Management Systems - Brooksville<br>Ridge Blueberries, LLC (H628), Hernando County<br>b. FY2012 Cooperative Funding Process and Request  | Eric DeHaven<br>Joseph Quinn |
| 6. Report:<br>a. Governing Board Activities  | Judy Whitehead               |
| 7. Announcements:<br>a. Basin Board Education Committee Meeting: Thursday, March 3, 2011,<br>9:30 a.m., Tampa Service Office<br>b. Hernando County Task Force Meeting: Monday, March 7, 2011, 3:30 p.m.,<br>District Headquarters, Brooksville<br>c. Citrus County Task Force Meeting: Monday, March 14, 2011, 2:00 p.m.,<br>Lecanto Government Building, Lecanto<br>d. Basin Board Land Resources Committee Meeting: Tuesday, March 15, 2011<br>1:00 p.m., Bartow Service Office<br>e. Next Basin Board Meeting: Thursday, April 14, 2011, 1:00 p.m.,<br>District Headquarters, Brooksville<br>f. Other | Lou Kavouras                 |
| 8. Adjournment   | Judy Whitehead               |

*\*\*\*Information Items are Included in the Summary Agenda\*\*\**

*If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4606*

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