

AGENDA

COASTAL RIVERS BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Brooksville, Florida

April 15, 2010

1:00 p.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Ronald E. Oakley/Tahla Paige
2. Pledge of Allegiance to the American Flag	Ron Oakley
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Oath of Office for Appointed Board Member	Lou Kavouras
5. Ceremony to Honor Former Basin Board Member Randy Maggard	Ron Oakley
6. Basin Activities Report and Agenda Review	Jason Mickel
7. Consent Items:	
a. Minutes of the October 13, 2009 Joint Meeting and Workshop { <i>Exhibit 1</i> }	Lou Kavouras
b. Non-Exclusive License Agreement to Florida Gas Transmission Company for a 36-inch Natural Gas Pipeline – Starkey Wilderness Preserve/Serenova Tract – SWF Parcel Number 15-010-058X { <i>Exhibit 2</i> }	Colleen Kruk
8. Discussion Items:	
a. Election of Officers and Committee Representatives	Ron Oakley
b. 2010 Springs Awareness Week	Virginia Sternberger
c. 2010 Regional Water Supply Plan Update	Roy Mazur
d. Fiscal Year 2011 Budget Preparation { <i>See Budget Tab and Projects Notebook</i> }	Bruce Wirth/Jason Mickel
9. Reports:	
a. Basin Board Education Committee { <i>Exhibit 3</i> }	Beth Putman
b. Basin Board Land Resources Committee (BBLRC) and Land Use Stakeholders Joint Meeting { <i>Exhibit 4</i> }	Eric Sutton
c. Governing Board Activities	Ron Oakley
10. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Thursday, June 17, 2010, 1:00 p.m., District Headquarters, Brooksville	
b. Other	
11. Adjournment	Ron Oakley

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-78211, ext. 4606