

AGENDA

COASTAL RIVERS BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

New Port Richey, Florida June 9, 2010

1:00 p.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Judith C. Whitehead/Tahla Paige
2. Pledge of Allegiance to the American Flag	Judy Whitehead
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Joe Quinn
5. Consent Item:	
a. Minutes of the April 15, 2009 Meeting	Lou Kavouras
6. Discussion Items:	
a. Memorandum of Understanding with the City of Crystal River; Option Agreement for Sale and Purchase between the Florida Communities Trust, the District, the City of Crystal River and the Property Owners; Appraisals and Resolution Requesting Funds – Three Sisters Springs, SWF Parcel No. 15-347-123	Eric Sutton
b. Fiscal Year 2010 Budget Discussion and Approval of Proposed Millage Rate	Bruce Wirth/ Linda Pilcher
7. Report:	
a. Governing Board Activities	Judy Whitehead
8. Announcements:	Lou Kavouras
a. Citrus County Task Force Meeting, Monday, June 14, 2010, 2:00 p.m., Lecanto Government Center	
b. Basin Board Education Committee Meeting, Wednesday, July 14, 2010, 9:30 a.m., Tampa Service Office	
c. Basin Board Land Resources Committee Meeting, Wednesday, July 14, 2010, 9:30 a.m., Lecanto Government Center	
d. Next Basin Board Meeting: Thursday, August 12, 2010, 1:00 p.m., District Headquarters, Brooksville	
e. Other	
9. Adjournment	Judy Whitehead

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