

AGENDA

COASTAL RIVERS BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Brooksville, Florida

October 14, 2010

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 Items:	
a. Minutes of the August 12, 2009 Basin Board Meeting { <i>Exhibit 1</i> }	Lou Kavouras
b. First Amendment to the Agreement for the Management of the Chassahowitzka River Campground, SWF Parcel No. 15-347-105X { <i>Exhibit 2</i> }	Chuck Lane
c. Third Amendment to the Agreement with Pasco County – Starkey Wilderness Preserve, SWF Parcel No. 16-010-017X { <i>Exhibit 3</i> }	Colleen Kruk
d. Change of Cooperator and Scope of Work for Hernando Florida-Friendly Landscaping™ Program (B727)	Beth Putnam
5. Discussion Items:	
a. Fiscal Year 2010 Accomplishments	Joe Quinn
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	Judy Whitehead
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 9, 2010, 1:00 p.m., District Headquarters, Brooksville	
f. Other	
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 352-796-78211, ext. 4606