

AGENDA

Hillsborough River Basin Board Southwest Florida Water Management District

Tampa Service Office February 4, 2010

1:30 p.m.

- | <u>Item</u> | <u>Presenter</u> |
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| 1. Call to Order and Roll Call | Maritza Rovira-Forino/Frances Sesler |
| 2. Pledge of Allegiance to the American Flag | Maritza Rovira-Forino |
| 3. Additions and Deletions to the Agenda | Lou Kavouras |
| 4. Basin Activities Report and Agenda Review | Maya Burke |
| 5. Consent Items: | |
| a. Minutes of the October 15, 2009, Joint Basin Board Meeting and Workshop { <i>Exhibit 1</i> } | Lou Kavouras |
| b. Polk County BOCC FY2010 Scope of Work (SB54) – Reduction in Scope | Beth Putnam |
| c. Upper Tampa Bay Paved Trail Segment – Amendment to Management Agreement with Hillsborough County – Brooker Creek Headwaters Preserve, SWF Parcel No. 14-074-144X { <i>Exhibit 2</i> } | Will Miller |
| d. Easement Exchange – Tampa Bypass Canal, SWF Parcel Nos. 13-002-752P and 13-002-753X { <i>Exhibit 3</i> } | Chuck Lane |
| e. Appraisal Purchase/Sale Agreement and Memorandum of Agreement with Pasco County – Cypress Creek Project, SWF Parcel No. 13-500-389 { <i>Exhibit 4</i> } | Eric Sutton |
| 6. Discussion Items: | |
| a. Legislative Preview | Cori Cuttler |
| b. FY2011 Cooperative Funding Requests and Basin Priorities { <i>See Exhibits behind the CFI Applications Tab</i> } | Maya Burke |
| 7. Reports: | |
| a. Basin Board Education Committee { <i>Exhibit 5</i> } | Renee Gilmore/Beth Putnam |
| b. Basin Board Land Resources Committee { <i>Exhibit 6</i> } | Eric Sutton |
| c. Hillsborough River Interlocal Planning Board Technical Advisory Committee | John Nicolette |
| d. Governing Board Activities | Hugh Gramling/Maritza Rovira-Forino |
| 8. Announcements: | Lou Kavouras |
| a. Next Basin Board Meeting: Thursday, April 8, 2010, 1:30 p.m., Tampa Service Office | |
| b. Get Outside! Event: Saturday, February 27, 2010, 10:00 a.m., Green Swamp Wilderness Preserve, Hampton Tract, Lakeland | |
| c. Basin Board Education Committee: Wednesday, March 3, 2010, 9:30 a.m., Tampa Service Office | |
| d. Basin Board Land Resources Committee: Tuesday, March 16, 2010, 9:30 a.m., Sarasota Service Office | |
| e. Volunteer Appreciation Day: Saturday, March 27, 2010, 11:00 a.m., J. B. Starkey Wilderness Park, New Port Richey | |
| f. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek Preserve, Arcadia | |
| g. Other | |
| 9. Adjournment | Maritza Rovira-Forino |

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4608