

AGENDA

HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office February 10, 2011

2:30 p.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Hugh Gramling/Dianna Brass
2. Pledge of Allegiance to the American Flag	Hugh Gramling
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Consent Item: a. Minutes of the December 2, 2010, Basin Board Meeting	Lou Kavouras
5. Discussion Items: a. McKay Bay Dredge Hole Restoration Project b. Fiscal Year 2012 Cooperative Funding Process and Requests	Jennette Seachrist Maya Burke
6. Reports: a. Hillsborough River Interlocal Planning Board and Technical Advisory Committee b. Governing Board Activities	Cori Cuttler Hugh Gramling
7. Announcements: a. Basin Board Education Committee: Thursday, March 3, 2011, 9:30 a.m., Tampa Service Office b. Basin Board Land Resources Committee: Tuesday, March 15, 2011, 1:00 p.m., Bartow Service Office c. Next Basin Board Meeting: Thursday, April 7, 2011, 1:30 p.m., Tampa Service Office d. Other	Lou Kavouras
8. Adjournment	Hugh Gramling

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4604.

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