

AGENDA

HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office April 7, 2011

1:30 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. Ceremony to Honor Former Basin Board Member Devon Higginbotham	Hugh Gramling
5. Consent Item:	
a. Minutes of the February 10, 2011, Basin Board Meeting	Lou Kavouras
6. Discussion Items:	
a. Election of Officers and Selection of Committee Representatives	Hugh Gramling
b. Rocky Creek Lake Enhancement Project Land Acquisition, SWF Parcel No. 14-009-114 and 113	Eric Sutton
c. Fiscal Year 2012 Basin Initiatives for Public (P268) and Youth (P259) Water Resources Education	Beth Putnam
d. Legislative Update	Cori Cuttler
e. Fiscal Year 2012 Budget Preparation	Bruce Wirth/Kurt Fritsch
7. Reports:	
a. Basin Board Education Committee	Renee Gilmore
b. Basin Board Land Resources Committee	John Nicolette
c. Hillsborough River Interlocal Planning Board and Technical Advisory Committee	Cori Cuttler
d. Governing Board Activities	Hugh Gramling
8. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Thursday, June 2, 2011, 1:30 p.m., Tampa Service Office	
b. Lost River Preserve Dedication Ceremony at Cockroach Bay Aquatic Preserve, Saturday, April 16, 2011, 8:30 a.m., 1123 Canal Street, Ruskin	
c. Other	
9. 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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