

AGENDA

HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office August 5, 2010

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. Basin Activities Report and Agenda Review | Maya Burke |
| 5. Consent Items: | |
| a. Minutes of the June 10, 2010, Basin Board Meeting | Lou Kavouras |
| b. Calendar of Meeting Dates for Fiscal Year 2011 | Lou Kavouras |
| c. Board Encumbrances: | |
| i. Facilitating Agricultural Management Systems (FARMS) (H017) | Eric DeHaven |
| ii. Rocky Creek Lake Enhancement Project (B027) | Mark Hammond |
| d. Budget Transfer for Land Acquisition - Cypress Creek Project (S010) | Eric Sutton |
| 6. Discussion Items: | |
| a. January 2010 Freeze Event Update | Alba Más/Eric DeHaven |
| b. Fiscal Year 2011 Budget Discussion and Approval of Final Millage Rate and Budget | Bruce Wirth |
| c. Fiscal Year 2011 Budget Review and Priority Analysis | Maya Burke |
| 7. Reports: | |
| a. Basin Board Education Committee | Maritza Rovira-Forino |
| b. Basin Board Land Resources Committee | Devon Higginbotham |
| c. Hillsborough River Interlocal Planning Board Technical Advisory Committee | Cori Cuttler |
| d. Governing Board Activities | Maritza Rovira-Forino/Hugh Gramling |
| 8. Announcements: | Lou Kavouras |
| a. Next Basin Board Meeting: Thursday, October 7, 2010, 1:30 p.m., Tampa Service Office | |
| b. 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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