

AGENDA

HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office

October 7, 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. Consent Items: | |
| a. Minutes of the August 5, 2010, Basin Board Meeting (<i>Exhibit 1</i>) | Lou Kavouras |
| b. Facilitating Agricultural Resource Management Systems – Circle G Farm and Ranch, LLC (H613), Hillsborough County (<i>Exhibit 2</i>) | Eric DeHaven |
| c. Veteran's Park Lease Agreement with Hillsborough County – Tampa Bypass Canal, SWF Parcel No. 13-002-751X (<i>Exhibit 3</i>) | Colleen Kruk |
| d. Lower Hillsborough River Minimum Flows Recovery Plan – Reconfirm Approval of Cooperative Funding Agreement with City of Tampa to Implement the Blue Sink Project (H400) (<i>Exhibit 4</i>) | Marty Kelly |
| 5. Discussion Items: | |
| a. River Tower Shoreline Restoration Project (W387) | Jennette Seachrist |
| b. Utility Outreach Program | Anthony Andrade |
| c. Fiscal Year 2010 Accomplishments (<i>See Accomplishments Brochure</i>) | Maya Burke |
| d. 2012-2016 Strategic Plan Update | Roy Mazur |
| e. Annual Update of the Long-Range Water Supply and Water Resource Development Funding Plan | Bruce Wirth |
| 6. Reports: | |
| a. Hillsborough River Interlocal Planning Board and Technical Advisory Committee | Cori Cuttler |
| b. Governing Board Activities | Hugh Gramling |
| 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 2, 2010, 1:30 p.m., Tampa Service Office | |
| f. Other | |
| 8. Adjournment | Hugh Gramling |

****Information Items may be found at the end of the Summary Agenda****

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

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