

## AGENDA

### HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office

December 2, 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 Item: a. Minutes of the October 7, 2010, Basin Board Meeting ( <i>Exhibit 1</i> )	Lou Kavouras
6. Discussion Item: a. Lake Stemper Water Levels	David Crane/Eric Sutton
7. Reports: a. Hillsborough River Interlocal Planning Board and Technical Advisory Committee b. Basin Board Land Resources Committee c. Governing Board Activities	Cori Cuttler John Nicolette Hugh Gramling
8. Announcements: a. Next Basin Board Meeting: Thursday, February 10, 2011, 1:30 p.m., Tampa Service Office b. Other	Lou Kavouras
9. 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.*