

AGENDA

MANASOTA BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Sarasota, Florida

February 10, 2010

9 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Albert Joerger/Phyllis Young
2. Pledge of Allegiance to the American Flag	Albert Joerger
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Dianne Davies
5. Consent Items:	
a. Minutes of the October 21, 2009, Joint Meeting and Workshop	Lou Kavouras
b. Facilitating Agricultural Resource Management (FARMS) Program	Eric DeHaven
i. Sun-Fire Nurseries, LLC (H597), Sarasota County	
ii. C & D Fruit and Vegetable Company, Inc. (H599), Manatee County	
6. Discussion Items:	
a. Florida Water Star SM Gold (FWSG) - Recognition of Sarasota County Builder	Beth Putnam
b. Legislative Update	Terri Behling
c. Establishment of Numeric Water Quality Standards for Nutrients	Veronica Craw
d. Fiscal Year 2011 Budget Status and Cooperative Funding Requests	Dianne Davies
7. Reports:	
a. Basin Board Education Committee	Mac Carraway
b. Basin Board Land Resources Committee	Frank Strelec
c. Sarasota Bay Estuary Program Policy Board	Jack Bispham/Jennette Seachrist
d. Governing Board Activities	Co-Chairs Joerger and Beruff
8. Announcements:	Lou Kavouras
a. Get Outside! Event: Saturday, February 27, 2010, 10:00 a.m., Green Swamp Wilderness Preserve, Hampton Tract, Lakeland	
b. Basin Board Education Committee: Wednesday, March 3, 2010, 9:30 a.m., Tampa Service Office	
c. Basin Board Land Resources Committee: Tuesday, March 16, 2010, 9:30 a.m., Sarasota Service Office	
d. Volunteer Appreciation Day: Saturday, March 27, 2010, 11:00 a.m., J. B. Starkey Wilderness Park, New Port Richey	
e. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek Preserve, Arcadia	
f. Next Basin Board Meeting: Wednesday, April 14, 2010, 9:00 a.m., Sarasota Service Office	
g. Other	
9. Adjournment	Co-Chair Joerger

****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, x4615.