

AGENDA

MANASOTA BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Sarasota, Florida

April 14, 2010

9 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Frank Strelec/Phyllis Young
2. Pledge of Allegiance to the American Flag	Frank Strelec
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 February 10, 2010, Meeting	Lou Kavouras
b. Approval of Resolution No. 76 for Fiscal Year 2010 Budget Amendment for Reallocation of Revenue from State Appropriations for the Facilitating Agricultural Resource Management Systems (FARMS) Program	Eric DeHaven/ Linda Pilcher
c. Amendment to Conservation Easement – Myakka State Forest, SWF Parcel No. 21-708-108	Eric Sutton
6. Discussion Items:	
a. Election of Officers and Committee Representatives	Frank Strelec
b. Peace River Manasota Regional Water Supply Authority – Water Resources/Supply Report	Pat Lehman/ Brian Armstrong
c. 2010 Regional Water Supply Plan Update	Roy Mazur
d. Fiscal Year 2011 Budget Preparation	Bruce Wirth/Dianne Davies
7. Reports:	
a. Basin Board Education Committee	Beth Putnam
b. Basin Board Land Resources Committee and Land Use Stakeholders Joint Meeting	Mike McCoy
c. Governing Board Activities	Lou Kavouras
8. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Wednesday, June 16, 2010, 9:00 a.m., Sarasota Service Office	
b. Other	
9. Adjournment	Frank Strelec

****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.