

# AGENDA

## MANASOTA BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Sarasota, Florida

June 16, 2010

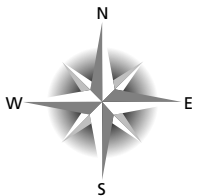
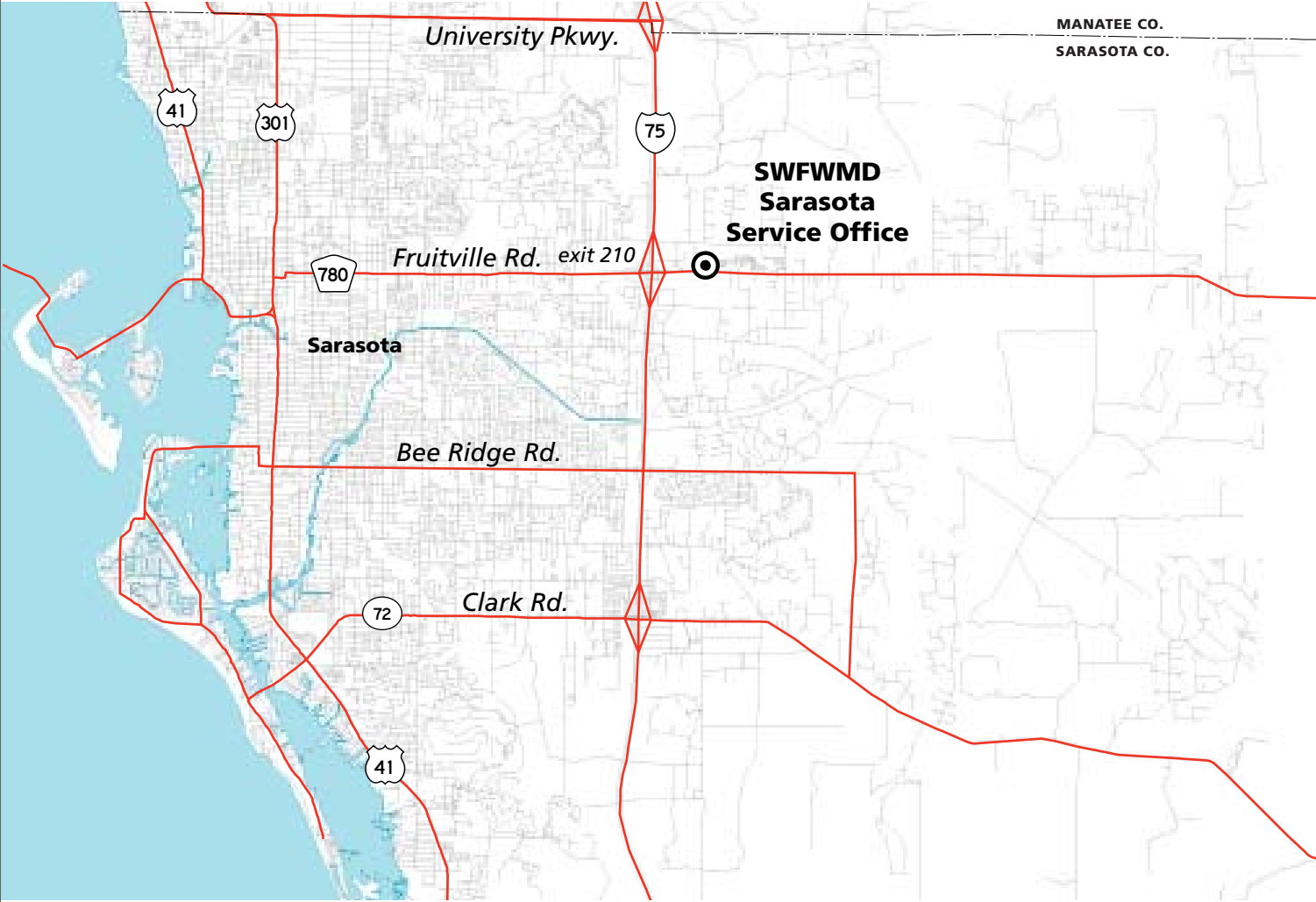
9 a.m.





<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 April 14, 2010, Meeting	Lou Kavouras
b. Peace River Manasota Regional Water Supply Authority Regional Integrated Loop System Phase 3A Interconnect Project – First Amendment (H052)	Brian Armstrong
c. Facilitating Agricultural Resource Management Systems – WFA Land Company, Inc., Reservoir Project (H605), Manatee County	Eric DeHaven
d. Science and Environment Council of Sarasota County Science Curriculum Enhancement Program FY2010 Scope of Work (N181) – Change in Scope and No-Cost Time Extension	Beth Putnam
6. Discussion Items:	
a. Myakka River Watershed Initiative (H048)	Lisann Morris
b. Geographic Information Systems Update	Steve Dicks
c. Fiscal Year 2011 Budget Discussion and Approval of Proposed Millage Rate	Bruce Wirth/ Linda Pilcher
7. Reports:	
a. Sarasota Bay Estuary Program	Jack Bispham/Jennette Seachrist
b. Governing Board Activities	Carlos Beruff/Albert Joerger
8. Announcements:	Lou Kavouras
a. Basin Board Education Committee: Wednesday, July 14, 2010, 9:30 a.m., Tampa Service Office	
b. Basin Board Land Resources Committee: Wednesday, July 14, 2010, 9:30 a.m., Lecanto Government Center	
c. Next Basin Board meeting: Wednesday, August 11, 2010; 9:00 a.m., Sarasota Service Office	
d. Other	
9. Adjournment	Albert 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.*

# Sarasota Service Office



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