

# AGENDA

## MANASOTA BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Sarasota, Florida

August 11, 2010

9 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Carlos Beruff/Phyllis Young
2. Pledge of Allegiance to the American Flag	Carlos Beruff
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Oath of Office for Re-appointed Board Member	Phyllis Young
5. Basin Activities Report and Agenda Review	Dianne Davies
6. Consent Items:	
a. Minutes of the June 16, 2010, Meeting	Lou Kavouras
b. Annual Calendar of Meeting Dates - Fiscal Year 2011	Lou Kavouras
c. Budget Transfers and Board Encumbrances for Lake Hancock Projects (H008, H009, and H014)	Mark Hammond
d. Board Encumbrances:	
i. Lake Hancock Lake Level Modification Project (H008)	
ii. Flatford Swamp Hydrologic Restoration/Implementation Project (H089)	Mark Hammond Mark Hammond
iii. Celery Fields Regional Stormwater Facility Expansion (L210)	Mark Hammond
7. Discussion Items:	
a. Geographic Information Systems Update	Steve Dicks
b. City of North Port Myakkahatchee Creek Water Treatment Plant River Bank Filtration/Reverse Osmosis Reliability Project (N082)	Brian Armstrong
c. FY2011 Budget Discussion and Approval of Final Millage Rate and Budget	Bruce Wirth
d. FY2011 Budget Review and Priority Analysis	Dianne Davies
8. Reports:	
a. Basin Board Education Committee	Mac Carraway
b. Basin Board Land Resources Committee	Albert Joerger
c. Governing Board Activities	Carlos Beruff
9. Announcements:	Lou Kavouras
a. Next Basin Board meeting: Wednesday, October 13, 2010; 9:00 a.m., Sarasota Service Office	
b. Other	
10. Adjournment	Carlos Beruff

*If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4615.*

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