

AGENDA

Southwest Florida Water Management District
PINELLAS-ANCLOTE RIVER BASIN BOARD MEETING

Clearwater, Florida

December 1, 2010

9 a.m.

<u>Item</u>	<u>Presenter(s)</u>
1. Call to Order and Roll Call	Jeff Adams/Phyllis Young
2. Pledge of Allegiance to the American Flag	Jeff Adams
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Jason Mickel
5. Consent Items:	
a. Minutes of the October 6, 2010, Basin Board Meeting	Lou Kavouras
b. Clearwater Chautauqua/Coachman Reclaimed Water Project, First Amendment (L810)	Anthony Andrade
c. Sawgrass Lake Restoration Project (B085)	Jennette Seachrist
d. Amendments to Existing Management Agreements with Pinellas County–Sawgrass Lake Park and Brooker Creek Preserve SWF Parcel Nos. 16-560-134X and 16-074-145X	Colleen Kruk
6. Discussion Item:	
a. The Florida Government Utilities Authority Seven Springs Reuse Feasibility Study (N334)	Kathy Scott
7. Reports:	
a. Basin Board Land Resources Committee	Housh Ghovae
b. Governing Board Activities	Todd Pressman/Jeff Adams
8. Announcements:	Lou Kavouras
a. Next Basin Board meeting: Wednesday, February 2, 2011; 9 a.m., West Pasco Government Center, New Port Richey	
b. Other	
9. Adjournment	Jeff Adams

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

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