

AGENDA

PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BARTOW, FLORIDA

FEBRUARY 4, 2011

9:30 A.M.

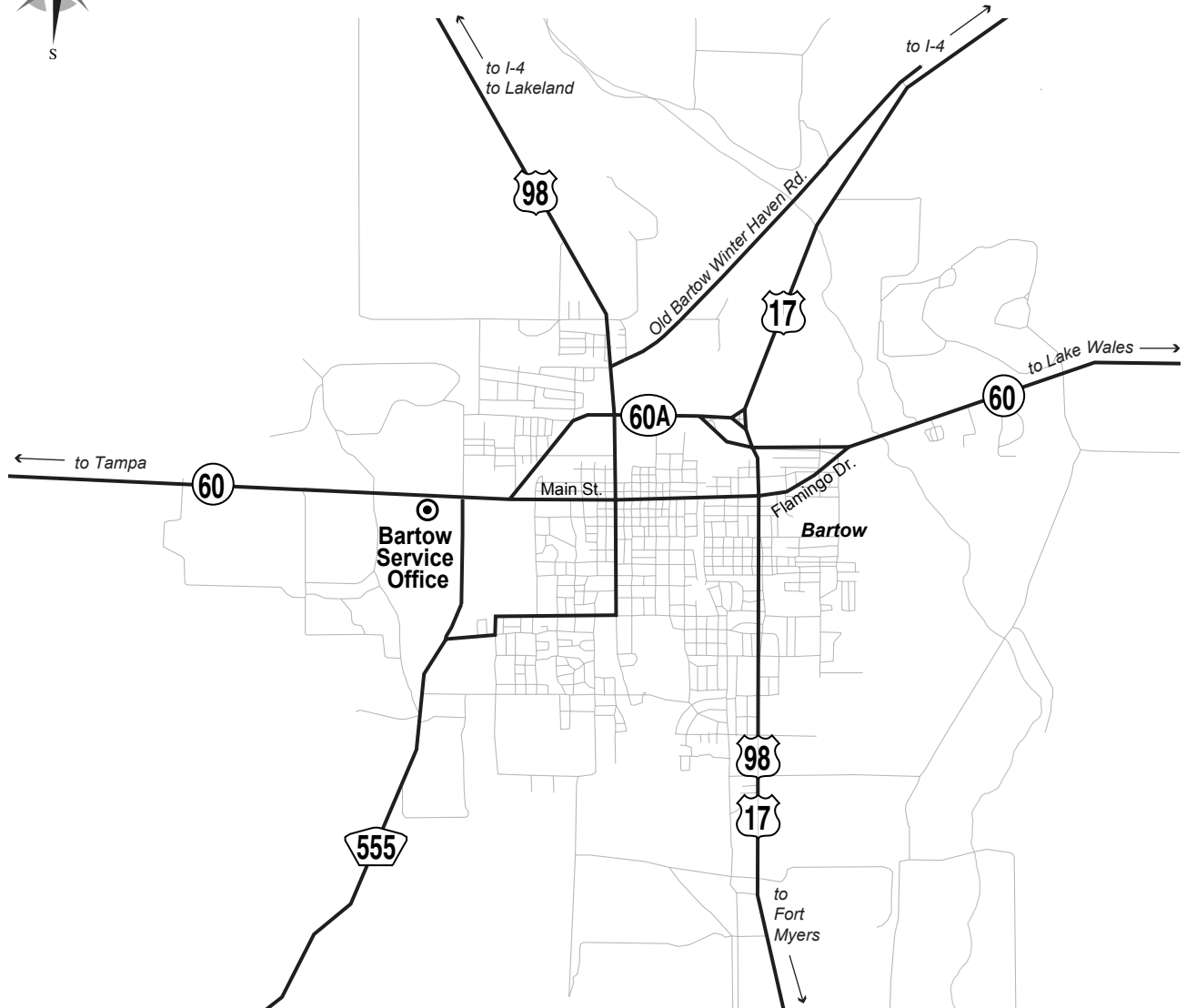
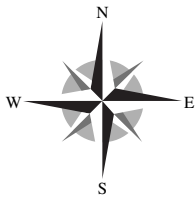
<u>Item</u>	<u>Presenter(s)</u>
1. Call to Order and Roll Call	Bryan Beswick/Phyllis Young
2. Invocation and Pledge of Allegiance to the American Flag	Pat Crisman
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Consent Items:	
a. Minutes of the December 3, 2010, Basin Board Meeting	Lou Kavouras
b. Facilitating Agricultural Resource Management Systems (FARMS)	Eric DeHaven
i. Clear Springs Enterprises LLC (H627), Polk County	
ii. Richard Worch Tangerine Groves (H629), Charlotte County	
5. Discussion Items:	
a. Peace Creek Canal Watershed Management Plan (H034)	Eric DeHaven/Mike Britt/ Shelley Thornton
b. FY2012 Cooperative Funding Process and Requests <i>[CFI Applications are posted on the District's web site/calendar/ this meeting date.]</i>	Dianne Davies
6. Report:	
a. Governing Board Activities	Paul Senft/Bryan Beswick
7. Announcements:	Lou Kavouras
a. Basin Board Education Committee: Thursday, March 3, 2011; 9:30 a.m. in the Tampa Service Office	
b. Basin Board Land Resources Committee: Tuesday, March 15, 2011; 1 p.m. in the Bartow Service Office	
c. Next Basin Board meeting: Friday, April 8, 2011; 9:30 a.m. in the Bartow Service Office	
d. Other	
8. Adjournment	Bryan Beswick

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4615.

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director, 2379 Broad Street, Brooksville, Florida, 34604-6899; telephone (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email ADACoordinator@swfwmd.state.fl.us.

Location Map: Bartow Service Office

170 Century Boulevard, Bartow, FL 33830-7700
Phone (863) 534-1448, 1-800-492-7862



Directions: Traveling west, follow Highway 60 through the business section of Bartow; after County Road 555, look for buildings with blue roofs on the left; turn left at the USX Commercial Park marker onto Century Boulevard.

Traveling east on Highway 60: from Mulberry, go approximately 7 miles; turn right at the USX Commercial Park marker onto Century Boulevard.
