

# AGENDA

## PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BARTOW, FLORIDA

FEBRUARY 5, 2010

9:30 A.M.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Bryan Beswick/Phyllis Young
2. Invocation and Pledge of Allegiance to the American Flag	Ken Harrison/Bryan Beswick
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Chancey Springstead
5. Consent Items:	
a. Minutes of the October 21, 2009, Joint Meeting and Workshop	Lou Kavouras
b. Polk County Board of County Commissioners FY2010 Scope of Work (SB54) – Reduction of Scope	Beth Putnam
6. Discussion Items:	
a. Legislative Update	Danny Kushmer
b. Fiscal Year 2011 Budget Status and Cooperative Funding Requests	Chancey Springstead
7. Reports:	
a. Charlotte Harbor National Estuary Program - Policy Committee	Rufus Lazzell
b. Basin Board Education Committee	Beth Putnam
c. Basin Board Land Resources Committee	Eric Sutton
d. Governing Board Activities	Co-Chairs Beswick and Senft
8. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Friday, April 9, 2010, 9:30 a.m., Bartow Service Office	
b. Get Outside! Event: Saturday, February 27, 2010, 10:00 a.m., Green Swamp Wilderness Preserve, Hampton Tract, Lakeland	
c. Basin Board Education Committee: Wednesday, March 3, 2010, 9:30 a.m., Tampa Service Office	
d. Basin Board Land Resources Committee: Tuesday, March 16, 2010, 9:30 a.m., Sarasota Service Office	
e. Volunteer Appreciation Day: Saturday, March 27, 2010, 11:00 a.m., J. B. Starkey Wilderness Park, New Port Richey	
f. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek Preserve, Arcadia	
g. Other	
9. Adjournment	Bryan Beswick

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