

AGENDA

PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BARTOW, FLORIDA

APRIL 8, 2011

9:30 A.M.

<u>Item</u>	<u>Presenter(s)</u>
1. Call to Order and Roll Call	Paul Senft/Phyllis Young
2. Invocation and Pledge of Allegiance to the American Flag	Mac Martin
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Consent Items:	
a. Minutes of the February 4, 2011, Basin Board Meeting	Lou Kavouras
b. Non-Exclusive Easements to Verizon Florida, LLC, for a Fiber Optic Communication Line and to the City of Bartow Electric Department for an Electric Transmission Line - Lake Hancock Lake Level Modification Project, SWF Parcel Nos. 20-503-242X and 20-503-245X	Will Miller
5. Discussion Items:	
a. Election of Officers and Selection of Committee Representatives	Paul Senft
b. FY2012 Basin Initiatives for Public (P268) and Youth (P259) Water Resources Education	Beth Putnam
c. Legislative Update	Danny Kushmer
d. Fiscal Year 2012 Budget Preparation	Bruce Wirth
6. Reports:	
a. Basin Board Education Committee	Pat Crisman
b. Basin Board Land Resources Committee	Mac Martin
c. Charlotte Harbor National Estuary Program Policy Committee	Rufus Lazzell
d. Governing Board Activities	Bryan Beswick/Paul Senft
7. Announcements:	Lou Kavouras
a. Next Basin Board meeting: Friday, June 3, 2011; 9:30 a.m. in the Cultural Center of Charlotte County, Port Charlotte	
b. Other	
8. Adjournment	Paul Senft

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

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