

AGENDA

PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BARTOW, FLORIDA

APRIL 9, 2010

9:30 A.M.

| <u>Item</u> | <u>Presenter</u> |
|---|-------------------------------------|
| 1. Call to Order and Roll Call | Paul Senft/Phyllis Young |
| 2. Invocation and Pledge of Allegiance to the American Flag | Rufus Lazzell/Paul Senft |
| 3. Additions/Deletions to the Agenda | Lou Kavouras |
| 4. Basin Activities Report and Agenda Review | Chancey Springstead |
| 5. Consent Items: | |
| a. Minutes of the February 5, 2010, Meeting | Lou Kavouras |
| b. Facilitating Agricultural Resource Management Systems | Eric DeHaven |
| i. OrangeCo, LP– Bermont Grove (H593), Charlotte County | |
| ii. Bethel Farms, Ltd., Phase II (H601) DeSoto County | |
| iii. Ben Hill Griffin, Inc. (H602), Polk County | |
| 6. Discussion Items: | |
| a. Election of Officers and Committee Representatives | Paul Senft |
| b. Peace River Manasota Regional Water Supply Authority – Water Resources/Supply Report | Pat Lehman/ Brian Armstrong |
| c. 2010 Regional Water Supply Plan Update | Roy Mazur |
| d. Fiscal Year 2011 Budget Preparation | Bruce Wirth/ Chancey Springstead |
| 7. Reports: | |
| a. Charlotte Harbor National Estuary Program - Policy Committee | Rufus Lazzell |
| b. Basin Board Education Committee | Pat Crisman |
| c. Basin Board Land Resources Committee and Land Use Stakeholders Joint Meeting | Fred Trippensee |
| d. Governing Board Activities | Co-Chairs Senft and Beswick |
| 8. Announcements: | Lou Kavouras |
| a. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek Preserve, Arcadia | |
| b. Next Basin Board Meeting: Friday, June 11, 2010, 9:30 a.m., Bartow Service Office | |
| c. Other | |
| 9. Adjournment | Paul Senft |

****Information Items are located at the end of the Summary Agenda****

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