

AGENDA

PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BARTOW, FLORIDA

AUGUST 6, 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	Paul Samuels
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Roy Mazur
5. Consent Items:	
a. Minutes of the June 11, 2010, Meeting	Lou Kavouras
b. Annual Calendar of Meeting Dates – Fiscal Year 2011	Lou Kavouras
c. Budget Transfers and Board Encumbrances for Lake Hancock Projects	Mark Hammond
d. Board Encumbrances	
i. Ridge Lakes Stormwater Improvement (B217)	Mark Hammond
ii. Lake Hancock Lake Level Modification Project (H008)	Mark Hammond
iii. Lake Hancock Outfall Treatment Project (H014, SC54, and W014)	Eric DeHaven
iv. Facilitating Agricultural Resource Management Systems (FARMS) Program (H017)	Eric DeHaven
6. Discussion Items:	
a. Fiscal Year 2011 Budget Discussion and Approval of Final Millage Rate and Budget	Bruce Wirth
b. FY2011 Budget Review and Priority Analysis	Roy Mazur
7. Reports:	
a. Basin Board Education Committee	Pat Crisman
b. Basin Board Land Resources Committee	Lou Kavouras
c. Governing Board Activities	Bryan Beswick/Paul Senft
8. Announcements:	Lou Kavouras
a. Next Basin Board meeting: Friday, October 8, 2010; 9:30 a.m., Bartow Service Office	
b. Other	
9. Adjournment	Paul Senft

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.