

# AGENDA

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

BARTOW, FLORIDA

DECEMBER 3, 2010

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	Paul Samuels
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Consent Items:	
a. Minutes of the October 8, 2010, Basin Board Meeting	Lou Kavouras
b. Assignment of Cattle Grazing/Haying Lease Agreement between the District and Harrison Cattle LLC to the Peace River/Manasota Regional Water Supply Authority – RV Griffin Reserve, SWF Parcel No. 20-223-113X	Jeff Miller
c. Facilitating Agricultural Resource Management Systems (FARMS)	Eric DeHaven
i. Roper Growers Cooperative – Amendment (H594), DeSoto County	
ii. Mary McTeer (H621), Polk County	
5. Discussion Item:	
a. Memorandum of Understanding for the District's Maintenance of the Peace Creek Canal and Report of Progress in Acquiring Access Rights Necessary for Long-Term Canal Maintenance	Chuck Lane
6. Reports:	
a. Basin Board Land Resources Committee	Mac Martin
b. Charlotte Harbor National Estuary Program – Policy Committee	Rufus Lazzell
c. Governing Board Activities	Bryan Beswick/Paul Senft
7. Announcements:	Lou Kavouras
a. Next Basin Board meeting: Friday, February 4, 2011; 9:30 a.m. in the Bartow Service Office	
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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