

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA**

**SWFWMD Headquarters Governing Board Meeting Room
2379 Broad Street (US 41 South)
Brooksville, Florida 34604-6899**

**March 16, 2011
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of February 16, 2011 Meeting**
- Item #5 SWFWMD Report on Wells Within the WRWSA Area ... SWFWMD Staff**
- Item #6 Progress on Regional Framework Planning Program ... Pete Hubbell, Water Resource Associates**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Progress on Regional Utility Forum**
 - c. Correspondence**
 - d. News Articles**
- Item #8 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #9 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #10 Other Business**
- Item #11 Public Comment**
- Item #12 Next Meeting Time and Location ... April 20, 2011, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**

The Regional Utility Forum on water conservation will meet on April 20, 2011 from 1:30 – 3:30 p.m. at the Withlacoochee Regional Planning Council Conference Room in Ocala, Florida
- Item #13 Adjournment**