

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

**Withlacoochee Regional Planning Council Headquarters Conference Room  
1241 SW 10<sup>th</sup> Street (SR 200)  
Ocala, Florida 34474-0323**

**October 20, 2010  
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Presentation of Plaque of Appreciation to Commissioner Gary Bartell**
- Item #5 Approval of Minutes of September 15, 2010 Meeting**
- Item #6 Report on Use of CFBC as a Water Supply ... Pete Hubbell, Water Resource Associates**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
  - a. Bills to be Paid**
  - b. 2010-11 Board Meeting Schedule**
  - c. Report on Progress re: FERC Inglis Hydropower Application**
  - d. Follow-up on Recommendations of FEMA re Oil Damage from Hurricanes**
  - e. Correspondence**
  - f. 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 ... November 17, 2010, 4:30 p.m., SWFWMD Headquarters Governing Board Meeting Room, 2379 Broad Street (US 41 South), Brooksville, Florida 34604-6899**
- Item #13 Adjournment**