

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

**LECANTO GOVERNMENT BUILDING
3600 SOVEREIGN PATH, ROOM 166
LECANTO, FLORIDA 34461**

**January 18, 2012
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of November 16, 2011 Meeting**
- Item #5 Election of 2012 Officers ... Board of Directors, WRWSA**
- Item #6 Introduction of Blake Guillory, Executive Director, SWFWMD ... Jack Sullivan, WRWSA**
- Item #7 Report on 2010-11 FY Audit ... Mark White, Purvis Gray & Company**
- Item #8 Report & Submittal of Regional Framework Study ... Pete Hubbell, Water Resource Associates, Inc.**
- Item #9 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Revisions to 2011-12 Annual Budget**
 - c. Correspondence**
- Item #10 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #11 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #12 Other Business**
- Item #13 Public Comment**
- Item #14 Next Meeting Time and Location ... February 15, 2012, 4:30 p.m., Lecanto Government Building, Room 166, 3600 Sovereign Path, Lecanto, Florida 34461**
- Item #15 Adjournment**