

**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**

**January 19, 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 November 17, 2010 Meeting**
- Item #5 Election of Officers ... Board of Directors, WRWSA**
- Item #6 2009-10 Fiscal Year Audit ... Mark White, Purvis Gray and Company**
- Item #7 Briefing on Work Program for 2011 ... Jack Sullivan, WRWSA and Pete Hubbell, Water Resource Associates**
 - a. Inglis Hydropower Operation Plan**
 - b. Chassahowitzka MFL Designation**
 - c. Marion County Water Conservation/Reclaimed Water Work Program**
 - d. Regional Framework Work Program**
 - e. Regional Irrigation Audit Work Program**
- Item #8 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Proposed Briefing for New Board Members**
 - c. Correspondence**
 - d. News Articles**
- Item #9 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #10 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #11 Other Business**
- Item #12 Public Comment**
- Item #13 Next Meeting Time and Location ... February 16, 2011, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**
- Item #14 Adjournment**