

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

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

**February 15, 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 January 18, 2012**
- Item #5 Report on North Sumter Data Collection Program . . . Ron Basso, SWFWMD**
- Item #6 Final Report on Marion County Water Conservation and Reclaimed Water Program . . . Pete Hubbell, WRA**
- Item #7 Executive Director's Report . . . Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Proposed Advertisement for Executive Director and Process for Selection**
 - c. Correspondence**
- 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 . . . March 21, 2012, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #13 Adjournment**