

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

**WITHLACOOCHEE REGIONAL PLANNING COUNCIL
HEADQUARTERS CONFERENCE ROOM
1241 SW 10TH STREET (SR 200)
OCALA, FLORIDA 34474-0323**

**February 17, 2010
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 20, 2010 Meeting**
- Item # 5 WRWSA – Regional Water Supply Plan Update – Phase II – WRWSA Detailed Water Supply Planning Feasibility Analyses - Overview ... Pete Hubbell, Principal, Water Resource Associates**
- Item #6 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. 1st Quarter Financial Report**
 - c. Correspondence**
 - d. News Articles**
- Item #7 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #8 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #9 Other Business**
- Item #10 Public Comment**
- Item #11 Next Meeting Time and Location ... March 17, 2010, 4:30 p.m., SWFWMD Headquarters Governing Board Meeting Room, 2379 Broad Street (US 41 South), Brooksville, Florida 34604-6899**
- Item #12 Adjournment**