

**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**

**May 19, 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 April 21, 2010 Meeting**
- Item #5 WRWSA – Regional Water Supply Plan Update – Phase II – Preliminary Analysis of Prioritization of Recommendations for Further Study ... Jack Sullivan, WRWSA**
- Item #6 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
  - a. Bills to be Paid**
  - b. Inglis Hydropower Project Application**
  - c. Correspondence**
  - d. News Articles**
- Item #8 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #9 Other Business**
- Item #10 Public Comment**
- Item #11 Next Meeting Time and Location ... June 16, 2010, 4:30 p.m.,  
Withlacoochee Regional Planning Council Headquarters Conference Room,  
1241 SW 10<sup>th</sup> Street (SR 200), Ocala, Florida 34474-0323**
- Item #12 Adjournment**