

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING
REVISED AGENDA
Changes shown in ~~striketrough~~ and underline**

**LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
June 17, 2015 @ 3:30 p.m.**

At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.

1. **Call to Order**
2. **Roll Call**
3. **Introductions and Announcements**
4. **Approval of Minutes**
5. **Public Comment**
6. ~~**SJRWMD Report on North Central Florida Water Initiative . . . Lou Donnangelo, SJRWMD**~~
7. **Resolution Opposing SWFWMD Headquarters Relocation . . . Richard Owen, WRWSA**
8. **General Technical/Engineering As-Needed Services Contract Extensions . . . Richard Owen, WRWSA**
9. **Executive Director's Report . . . Richard Owen, WRWSA**
 - a. **Bills to be Paid [June 2015 Bills to be Provided in hand-out]**
 - b. **2nd Quarter Financial Report**
 - c. **Correspondence**
 - d. **News Articles**
 - e. **Administrative Services Contract**
 - f. **Other**
10. **Legislative Report . . . Diane Salz, Governmental Affairs Consultant**
11. **Attorney's Report . . . Larry Haag, WRWSA Attorney**
12. **Other Business**
13. **Next Meeting Time and Location . . . July 15, 2015, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
14. **Adjournment**

Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.