

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

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

**September 21, 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 July 20, 2011 Meeting**
- Item #5 Progress on SWFWMD Utility Outreach Program ... SWFWMD Staff**
- Item #6 Executive Director's Report ... Jack Sullivan, WRWSA**
  - a. Bills to be Paid**
  - b. FY 2010-11 3<sup>rd</sup> Quarter Financial Report**
  - c. Proposal to Add Contract Support for Authority Administration**
  - d. Proposal to Move WRWSA Administrative Offices**
  - e. WRA Request for Extension of Regional Framework and Marion Conservation Contracts**
  - f. Correspondence**
  - g. News Articles**
- Item #7 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #8 Attorney's Report ... Larry Haag, WRWSA Attorney**
  - a. Local Government Water Conservation Contracts**
  - b. Contract to Renew General Services Contract with WRA**
- Item #9 Other Business**
- Item #10 Public Comment**
- Item #11 Next Meeting Time and Location ... October 19, 2011, 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**