

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

A G E N D A

**May 15, 2019 -- 3:30 p.m.
LECANTO GOVERNMENT BUILDING -- ROOM 166
3600 W. Sovereign Path, Lecanto, Florida 34461**

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** . . . Michelle Stone, Chair
2. **Roll Call** . . . Richard Owen, WRWSA Executive Director
3. **Pledge of Allegiance** . . . Led by the Board
4. **Additions/Deletions to the Agenda** . . . Richard Owen, WRWSA
5. **Public Comment**
6. **Consent Agenda** . . . Michelle Stone, Chair
 - a. **Approval of Minutes** [April 17, 2019]
 - b. **Bills to be Paid** [to be provided at the meeting]
 - c. **Second Quarter Financial Report**
7. **Retention of General Counsel Services** . . . Richard Owen, WRWSA
8. **The WRWSA – Past, Present and Future** . . . Richard Owen, WRWSA; Brian Armstrong, SWFWMD; Board Members
9. **FY 2019-20 Budget Approval** . . . Richard Owen, WRWSA
10. **Regional Water Supply Plan Update** . . . Gregg Jones, Brown and Caldwell
11. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
12. **Attorney’s Report** . . . Larry Haag, WRWSA Attorney
13. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
14. **Other Business**
15. **Next Meeting** . . . July 17, 2019; 3:30 p.m.; Lecanto Government Building, Room 166
16. **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.