

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

A G E N D A

**October 17, 2018 -- 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. Introductions and Announcements . . . Richard Owen, WRWSA**
- 4. Pledge of Allegiance . . . Led by the Board**
- 5. Public Comment**
- 6. Consent Agenda . . . Michelle Stone, Chair**
 - a. Approval of Minutes**
 - b. October Bills to be Paid**
- 7. Fiscal Year 2018-19 Budget Approval Ratification . . . Richard Owen, WRWSA**
- 8. Other Business**
- 9. Next Meeting . . . November 14, 2018; 3:30 p.m.; Lecanto Government Building, Room 166**
- 10. 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.