

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

A G E N D A

**September 18, 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** [July 17, 2019]
 - b. **Public Officials Liability Insurance Policy**
 - c. **Bills to be Paid** [July and August bills in the Board materials; September bills to be provided at the meeting]
 - d. **Third Quarter Financial Report**
 - e. **Fiscal Year 2019-20 Calendar of Board Meeting Dates**
7. **Contract for General Counsel Services** . . . Richard Owen, WRWSA
8. **Executive Director Recruitment – Board Interview of Applicant**
9. **Fiscal Year 2018-19 Budget Amendment for Advertising & Liability Insurance** . . . Richard Owen, WRWSA
10. **SWFWMD Fiscal Year 2020-21 Cooperative Funding Initiative Application** . . . Richard Owen, WRWSA
11. **As-Needed Technical and Engineering Services Work Orders** . . . Richard Owen, WRWSA
12. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
13. **Attorney’s Report** . . . WRWSA Attorney
14. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
15. **Other Business**
16. **Next Meeting** . . . November 20, 2019; 3:30 p.m.; Lecanto Government Building, Room 166
17. **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.