

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

**A G E N D A**

**November 16, 2022 -- 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.*

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<b>1. Call to Order . . . Kathy Bryant, Chair</b>	
<b>2. Roll Call . . . Suzy Folsom, WRWSA Executive Director</b>	
<b>3. Introductions and Announcements . . . Suzy Folsom, WRWSA</b>	
<b>4. Pledge of Allegiance . . . Led by the Board</b>	
<b>5. Public Comment</b>	
<b>6. Consent Agenda . . . Kathy Bryant, Chair</b>	
<b>a. Approval of Minutes [September 21, 2022] .....</b>	<b>9</b>
<b>7. Financial Accounts, Bills to be Paid and Payment Process . . . Suzy Folsom, WRWSA .....</b>	<b>15</b>
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<b>f. Save the Date – Springs Workshop ... April 14, 2023 at the Sandhill Scout Reservation .....</b>	<b>63</b>
<b>g. Citrus County Wins Region IV Best Tasting Drinking Water Contest .....</b>	<b>65</b>
<b>14. Other Business</b>	
<b>15. Next Meeting . . . January 18, 2023; 3:30 p.m.; Lecanto Government Building, Room 166</b>	
<b>16. Adjournment</b>	

*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.*