

LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

June 23, 2010
3:30 p.m.
Lake County Administration Building

2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

1. Call to Order / Pledge of Allegiance

Tab 1 **2. Approval of Minutes - May 24, 2010 - Regular Meeting**

3. Executive Director Report

4. Discussion Items

<u>Tab 2</u>	a. City of Tavares Protection of Lake Dora	Michael Perry
<u>Tab 3</u>	b. Report on Benthic Invertebrate Monitoring Program	Ron Hart
<u>Tab 4</u>	c. Introduction of Budget and Review of Board Priorities	Michael Perry
<u>Tab 5</u>	d. Status of Releases for Beauclair Restoration Project	Lance Lumbard
<u>Tab 6</u>	e. Investment Options for Operating Funds	Linda Marino
<u>Tab 7</u>	f. New Office Stormwater Permit Application	Ron Hart
<u>Tab 8</u>	g. Expiration of Agreement for Attorney Services	Michael Perry

5. Public Comment (5:00 pm or as soon thereafter as possible)

6. Legal Staff Report Carole Barice

7. Action Items

Tab 9 a. Renewal of Land Management Services Agreements Patricia Burgos

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

Tab 10 a. Staff Report
Tab 11 b. Monthly Financial Reports - May 2010

11. Announcement of Upcoming Meetings and Events

- Budget Workshop - Wednesday, July 14, 2010 (9:00 a.m.) - Cultural Arts Building, Venetian Gardens, Leesburg
- Board Meeting - Wednesday, July 28, 2010 (3:30 p.m.) BCC Chambers/Admin. Building

12. Adjournment