

LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING ANNOUNCEMENT AND AGENDA

<p>Wednesday, December 16, 2020 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>
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1. **Call to Order / Pledge of Allegiance**
- Tab 1 2. **Approval of Minutes** - November 18, 2020 - Regular Meeting
- December 2, 2020 - Budget Meeting
3. **Public Comment**
4. **Executive Director's Report**
- Tab 2 5. **Consent Items**
 - a. Authorization to Purchase Tractor for NuRF Steve Crawford
- Tab 3 6. **Discussion Items**
 - a. NuRF Annual Performance Report Jason Danaher
 - Tab 4 b. Surplus of LCWA Lands Ben Gugliotti
 - Tab 5 c. Historical Flows of Loch Leven Ron Hart
 - Tab 6 d. Update on the NuRF Dredging Project and Sediment
Removal Options Steve Crawford
 - Tab 7 e. NuRF Site Evaluation Review Jason Danaher
7. **Legal Counsel Report** Kevin Stone
8. **Board Member Comments and Items for Future Agenda**
- Tab 8 9. **Information Items**
 - a. Staff Reports
 - Tab 9 b. Monthly Financial Reports - November 2020
10. **Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, January 27, 2021 (3:30 pm) BCC
Chambers/Admin. Building
11. **Adjournment**