

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

<p>Wednesday, January 22, 2020 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - December 12, 2019 - Board Workshop
- December 18, 2019 - Regular Meeting
- 3. Public Comment**
- 4. Executive Director Report**
- 5. Consent Agenda**
Tab 2 a. Authorization to Release Bid to Remove Floc Residual
from NuRF Containment Area Jason Danaher
- 6. Regular Agenda**
Tab 3 a. Presentation on NuRF Operations Alternative Michael Perry
Tab 4 b. FWC Hydrilla Funding Reimbursement Michael Perry
Tab 5 c. Authorization to Open Scrub Point Preserve Ben Gugliotti
Tab 6 d. Tree Removal Bids Jason Danaher
Tab 7 e. Executive Director Interviews Michael Perry
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
Tab 8 a. Staff Reports
Tab 9 b. Monthly Financial Reports - December 2019
- 11. Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, February 26, 2020 (3:30 pm) BCC
Chambers/Admin. Building
- 12. Adjournment**