

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

<p>Wednesday, October 28, 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** - September 23, 2020 - Regular Meeting
- September 23, 2020 - Final Budget Hearing
- 3. Public Comment**
- 4. Executive Director Report (+ Manatees)**
- 5. Consent Agenda**

<u>Tab 2</u>	a. Authorization to Advertise for Stormwater Grants	Jason Danaher
<u>Tab 3</u>	b. Authorization to Surplus Inventory Items	Anna Ely
<u>Tab 4</u>	c. Approve USF Contract to Maintain Water Atlas	Ben Garcia
<u>Tab 5</u>	d. Office and Preserve Restroom Cleaning Purchase Order	Tracey Percoco
<u>Tab 6</u>	e. Approval of City of Leesburg Electric Blanket Purchase Order	Tracey Percoco
<u>Tab 7</u>	f. Authorization for the Purchase of Two Marine Patrol Boats	Ron Hart
- 6. Regular Agenda**

<u>Tab 8</u>	a. Harris Chain Hydrilla Management Plan	Jason Danaher
<u>Tab 9</u>	b. Lake Apopka Water Quality Restoration	Jason Danaher
<u>Tab 10</u>	c. 2019 FWC Creel Survey	Jason Danaher
<u>Tab 11</u>	d. NuRF New Dredges Bid Results	Jason Danaher
<u>Tab 12</u>	e. NuRF Site Evaluation #2	Jason Danaher
<u>Tab 13</u>	f. Villa City Dam Bid Authorization	Jason Danaher
<u>Tab 14</u>	g. Authorization to Replace 2 Vehicles	Ron Hart
<u>Tab 15</u>	h. Field Staff Uniforms	Ron Hart
<u>Tab 16</u>	i. LCWA-Staff Feral Pig Removal Policy	Ben Gugliotti
<u>Tab 17</u>	j. Board Meeting Calendar	Anna Ely
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**

Tab 18
Tab 19

- a. Staff Reports
- b. Monthly Financial Reports - September 2020

11. Announcement of Upcoming Meetings and Events

Regular Board Meeting - Wednesday, November 18, 2020 (3:30 pm) BCC
Chambers/Admin. Building

12. Adjournment