

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

<p>March 23, 2016 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** - February 24, 2016 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**

<u>Tab 2</u>	a. Brightwater Mitigation Lease Renewal	Patricia Burgos
<u>Tab 3</u>	b. Approval of Special District Public Facilities Report	Linda Marino
- 5. Discussion Items**

<u>Tab 4</u>	a. Disc Golf at Hidden Waters Preserve Agreement Renewal	Patricia Burgos
<u>Tab 5</u>	b. Review of Current Use of Preserves	Patricia Burgos
<u>Tab 6</u>	c. Preview of New Web Site	Ben Garcia
<u>Tab 7</u>	d. Status of Bourlay House	Michael Perry
<u>Tab 8</u>	e. Status of Old Office Building	Michael Perry
<u>Tab 9</u>	f. Status of Lake Norris Acres Appraisal	Michael Perry
- 6. Public Comment** (5:00 pm or as soon thereafter as possible)
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**

<u>Tab 10</u>	a. Staff Report	
<u>Tab 11</u>	b. Monthly Financial Reports - February 2016	
- 11. Announcement of Upcoming Meetings and Events**
 - Freshwater Master Naturalist program at Hickory Point, Friday, March 18, 2016 (9am to 3pm)
 - Trout Lake Nature Center Spring Break Camp at Hickory Point, Wednesday, March 23, 2016 (9am to 3pm)
 - Water WONDERS – Venetian Gardens, Wednesday, April 6, 2016 (10am to 2pm)
 - Water WONDERS – Umatilla Library, Thursday, April 7, 2016 (3:15pm to 4:15pm)

- Round Lake Elementary at Gilbert Park, Thursday, April 7, 2016 (9am to 1pm)
- Lake County Fair, April 7 through April 16, 2016
- Lake Sumter State College & Master Naturalists at NuRF, Friday, April 8, 2016 (9am to noon)
- Mt. Dora Earth Day, Saturday, April 16, 2016 (10 am to 4 pm)
- Board Meeting - Wednesday, April 27, 2016 (3:30 pm)
BCC Chambers/Admin. Building
- Clermont Elementary 5th grade at Hickory Point, Thursday, May 5, 2016 (9pm to 1pm)
- Grassy Lake Elementary Science Night, Thursday, May 5, 2016 (5:30pm to 7:30pm)
- Minneola Elementary K-3 Science Fair, May 10, 2016 (5:30 pm - 7:30 pm)
- Sawgrass Bay Elementary at Lake Louisa State Park, Friday, May 20, 2016 (9am to 1pm)

12. Adjournment