

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

<p><b>June 22, 2016</b> <b>3:30 pm</b> <b>Lake County Administration Building</b> <b>2<sup>nd</sup> Floor - County Commission Chambers</b> <b>315 West Main Street, Tavares, FL 32778</b></p>
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1. **Call to Order / Pledge of Allegiance**
- Tab 1 2. **Approval of Minutes** - May 25, 2016 - Regular Meeting
3. **Executive Director Report**
- Tab 2 4. **Consent Items**
  - a. Transfer funds for NuRF Tank Linda Marino
- Tab 3 5. **Discussion Items**
  - a. Lake Norris Property Appraisal Patricia Burgos
  - b. Lake Denham Issues:
    - Tab 4 1. Lake Denham Muck Farm Nutrient Loading Ron Hart
    - Tab 5 2. Joe Branham Property Donation Ron Hart
    - Tab 6 3. City of Leesburg Florida Energy and Aerospace Technology (FEAT) Park Update Patricia Burgos
  - Tab 7 c. 2015 Annual Report 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**
- Tab 8 10. **Information Items**
  - a. Staff Report
  - Tab 9 b. Monthly Financial Reports - May 2016
11. **Announcement of Upcoming Meetings and Events**
  - Sabal Bluff Preserve, Golf Cart & Nature Hike, Friday, June 24, 2016 (9am to 11 am)
  - Hickory Point Park, Family Fun Day Hike and Dip Netting, Saturday, July 9, 2016 (9 am to Noon)
  - **Board Meeting - Wednesday, July 27, 2016 (3:30 pm)**  
**BCC Chambers/Admin. Building**
  - Sawgrass Island Preserve Trailer Tour, Friday, August 5, 2016 (6 pm to 8:30 pm)

- Flat Island Preserve, Wildflower & Photo Hike, Saturday, Sept. 10, 2016 (8 am to 11 am)
- Hidden Waters Preserve, Nature Hike, Oct. 1, 2016 (9 am – Noon)
- Flat Island Preserve, Long 4-5 mile Hike, Saturday, Nov. 5, 2016 (9 am – Noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Saturday, Dec. 10, 2016 (9 am – Noon)
- Lake Norris Conservation Area, Dog & Owner Hike, Saturday, Jan. 7, 2017 (9am – Noon)
- Wolf Branch Sink Preserve Open House, Saturday, Feb. 11, 2017 (8:30 am to 3:00 pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

## **12. Adjournment**