

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

October 26, 2016
3:30 pm
Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - September 28, 2016 - Regular Meeting
- September 28, 2016 - Final Budget Hearing
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Approval of 2017 Board Calendar Linda Marino
 - Tab 3 b. Approval of Memorial Bench at Hickory Point Patricia Burgos
- 5. Discussion Items**
 - Tab 4 a. Benthic Invertebrate Report Ron Hart
 - Tab 5 b. Annual Report Presentations from Education Contractor and Contracted Naturalist Michael Perry
 - Tab 6 c. Annual Report Presentation from Trout Lake Nature Center Michael Perry
 - Tab 7 d. Approval to Award 2016-17 Mini-grants Maryann Krisovitch
 - Tab 8 e. Authorization to Release the Storm Grant Application Ron Hart
 - Tab 9 f. Offer of Purchase on Old Building Michael Perry
 - Tab 10 g. Participation in Litigation Regarding General Chemical Michael Perry
 - Tab 11 h. Harris Chain of Lakes Restoration Council Letter Michael Perry
 - Tab 12 i. Approval to Contract for Villa City Dam Modification Design Ron Hart
 - j. Executive Director Evaluation Chairman Cox
- 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**
 - Tab 13 a. Staff Report
 - Tab 14 b. Monthly Financial Reports - September 2016
- 11. Announcement of Upcoming Meetings and Events**

- Harris Chain Power Squadron presentation, Tuesday, Oct. 18, 2016 (7:00 pm)
- Water Wonders - Paisley Library, Wednesday, Oct. 19, 2016 (4:30 pm)
- ELC Day in the Park, Venetian Gardens, Thursday, Oct. 20, 2016 (9am to 1pm)
- Minneola Elem Lakes Program, Lake Hiawatha Preserve, Tuesday, Nov. 1, 2016 (12:15pm)
- Flat Island Preserve, Long 4-5 mile Hike, Saturday, Nov. 5, 2016 (9 am – Noon)
- Hydrology & geology of Lake County presentation, Royal Highlands, Tuesday, Nov. 8, 2016 (10:00 am)
- Board Meeting - Wednesday, **November 16, 2016** (3:30 pm)
BCC Chambers/Admin. Building
- Lake Sumter State College at NuRF, Friday, Nov. 18, 2016 (9am - 11am)
- Minneola Elementary 4th & 5th grade STEM night, Thursday, Dec. 8, 2016 (6 - 7:30 pm)
- Love Our Lakes clean up, Hickory Point & Wooton Park, Saturday, Dec. 10, 2016 (8:30am to noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Saturday, Dec. 10, 2016 (9 am – Noon)
- Board Meeting - Wednesday, **December 14, 2016** (3:30 pm)
BCC Chambers/Admin. Building
- Lake Norris Conservation Area, Dog & Owner Hike, Saturday, Jan. 7, 2017 (9am – Noon)
- Water Resource Jeopardy, 10am, Poinsettia Garden Club, Tuesday, Jan. 10, 2017 (10:00am)
- Water Resource Jeopardy, 10am, Azalea Garden Club, Wednesday, Jan. 11, 2017 (10:00am)
- Wolf Branch Sink Preserve Open House, Saturday, Feb. 11, 2017 (8:30 am to 3:00 pm)
- Hickory Point Park 25th Anniversary Celebration, Saturday, Feb. 25, 2017
- Freshwater Master Naturalist class at Hickory Point & Hidden Waters, Friday, Feb. 17, 2017 (9am – 3pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

12. Adjournment