

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

<p>Wednesday, November 15, 2017 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**
- 2. Approval of Minutes** - October 25, 2017 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**

<u>Tab 2</u>	a. Jani-King Blanket Purchase Order	Christine Rider
<u>Tab 3</u>	b. Purchase Order for Polymer Supplier	Ron Hart
<u>Tab 4</u>	c. Approval of Emergency Tree Removal Invoices from C & M Dredging, Inc.	Christine Rider
- 5. Discussion Items**

<u>Tab 5</u>	a. Demo of New Board Email System and Agenda Download Process	Ben Garcia
<u>Tab 6</u>	b. Annual Report Presentations from Education Contractor and Contracted Naturalist	Michael Perry
<u>Tab 7</u>	c. Annual Report Presentation from Trout Lake Nature Center	Michael Perry
<u>Tab 8</u>	d. Clermont Boat Ramp Siting Update	Michael Perry
<u>Tab 9</u>	e. Authorization to Release Bid for Wolf Branch Timber	Patricia Burgos
<u>Tab 10</u>	f. General Concerns for Developments Adjacent to LCWA Properties	Patricia Burgos
<u>Tab 11</u>	g. Volleyball Sign Location at Hickory Point	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 12</u>	a. Staff Report	
<u>Tab 13</u>	b. Monthly Financial Reports - October 2017	

11. Announcement of Upcoming Meetings and Events

- Sawgrass Island Preserve Long Hike, Saturday, November 18, 2017 (3:30 pm - 7:30 pm)
- Lake Norris Conservation Area Dog Nature Hike, Saturday, December 2, 2017 (9 am to 11:30 am)
- Board Meeting - **Wednesday, December 13, 2017 (3:30 pm)**
BCC Chambers/Admin. Building
- Flat Island Preserve Long Hike, Saturday, January 20, 2018 (9 am to 12:00 pm)
- Pre-Sweetheart Open House Hike at Wolfbranch Sink Preserve (if waterfall is present), Saturday, February 10, 2018 (8:30 am to 3 pm) or Alternate Hike at Crooked River Preserve (9 am to 12:00 pm)
- Flat Island Preserve Bat Hike, Saturday, March 10, 2018 (5 pm to 10 pm)
- Hidden Water Preserve Nature and Fitness Hike, Saturday, April 14, 2008 (8 am to 11:30 am)

12. Adjournment