

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

Wednesday, January 24, 2018
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**
- 2. Approval of Minutes** - January 24, 2018 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - a. None
- 5. Discussion Items**

<u>Tab 2</u>	a. Eddy Groves and Scrub Point Preserve Road	Ben Gugliotti
<u>Tab 3</u>	b. Tussock Harvesting at Marsh Park Boat Ramp Quotes	Ron Hart
<u>Tab 4</u>	c. Bear Track Preserve/Lake Norris Acres – Easement Issue Update	Ben Gugliotti
<u>Tab 5</u>	d. Education Budget Overview	Michael Perry
<u>Tab 6</u>	e. Sawgrass Island Preserve Restroom Update	Ben Gugliotti
<u>Tab 7</u>	f. Approval to Contract for Technical Services at the NuRF	Ron Hart

- 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 8 a. Staff Report
 - Tab 9 b. Monthly Financial Reports - January 2018

- 11. Announcement of Upcoming Meetings and Events**
 - Spring Creek Elementary STEM Night, Tuesday, January 16, 2018 (6:30 pm)
 - Astor Community Science Night – 1st Baptist Astor, Thursday, January 18, 2018 (6:30 pm)
 - Flat Island Preserve Long Hike, Saturday, January 20, 2018 (9 am to 12:00 pm)

- Spring Creek Elementary Career Day, Thursday, January 25, 2018 (10:00 am to 2:00 pm)
- Treadway Elementary Career Day, Friday, January 26, 2018 (10:00 am to 12:00 pm)
- Grassy Lake & Minneola Elementary 1st – 3rdgrade STEM night, Tuesday, January 30, 2018 (6:00 pm to 7:30 pm)
- Montverde Academy at NuRF, Wednesday, February 7, 2018 (9:00 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)
- Lakes clean up Hickory Point, Saturday, February 24, 2018 (9:00 am to 12:00 pm)
- Flat Island Preserve Bat Hike, Saturday, March 10, 2018 (5 pm to 10 pm)
- Master Naturalists at NuRF & Hickory Point, Monday, March 12, 2018 (9:00 am to 4:00 pm)
- Hickory Point Fishing Clinic, Saturday, March 17, 2018 (8:00 am to 12:00 pm)
- Board Meeting - Wednesday, March 28, 2018 (3:30 pm)
BCC Chambers/Admin. Building
- Lake Envirothon – Hickory Point, Thursday, March 29, 2018 (9:00 am to 1:00 pm)
- Round Lake Elementary 5th at Gilbert Park, Friday, March 30, 2018 (9:00 am to 1:00 pm)
- Hidden Water Preserve Nature and Fitness Hike, Saturday, April 14, 2008 (8 am to 11:30 am)

12. Adjournment