

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

<p>Wednesday, February 28, 2018 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** - January 24, 2018 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - a. None
- 5. Action Items**

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| <u>Tab 2</u> | a. Approval of PO for Lumber for HP Boardwalk | Brian Nagy |
| <u>Tab 3</u> | b. Approval of PO Changes for Alum and Polymer at NuRF | Ron Hart |
| <u>Tab 4</u> | c. Sawgrass Island Preserve Restroom Update | Ben Gugliotti |

6. Discussion Items

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| <u>Tab 5</u> | a. FWC - Aquatic Plant Control | Michael Perry |
| <u>Tab 6</u> | b. Eddy Groves and Scrub Point Preserve Road | Ben Gugliotti |
| <u>Tab 7</u> | c. NuRF Floc Removal Alternatives | Ron Hart |
| <u>Tab 8</u> | d. Bear Track Preserve/Lake Norris Acres – Easement Update | Ben Gugliotti |

7. Public Comment (5:00 pm or as soon thereafter as possible)

8. Legal Staff Report Carole Barice

9. Board Member Comments

10. Board Member Items for Future Agenda

11. Information Items

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| <u>Tab 9</u> | a. Staff Report |
| <u>Tab 10</u> | b. Monthly Financial Reports - January 2018 |

12. Announcement of Upcoming Meetings and Events

- Lakes clean up Hickory Point, Saturday, February 24, 2018 (9:00 am to 12:00 pm)
- Hawthorne Environmental Expo, Tuesday, February 27, 2018 (10:00 am to 1:00 pm)
- **Board Meeting/Chairman's Workshop - Tuesday, March 6, 2018 (11:00 am) LCWA Offices**
- 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)
- 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)
- Mascotte Elementary STEM Night, Tuesday, April 3, 2018 (5:30 pm to 7:00 pm)
- Hidden Water Preserve Nature and Fitness Hike, Saturday, April 14, 2008 (8 am to 11:30 am)
- Leadership Lake Environmental Day @ NuRF & Hickory Point, Wednesday, May 9, 2008 (9:00 am to 2 pm)

13. Adjournment