

LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING AND CHAIRMAN'S WORKSHOP
ANNOUNCEMENT AND AGENDA

<p>Tuesday, March 6, 2018 11:00 am Lake County Water Authority Offices 27351 SR 19, Tavares, FL 32778</p>

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - None. The February Regular Meeting minutes and the March Board Meeting/Chairman's Workshop will be provided at the April Board meeting.
- 3. Executive Director Report**
- 4. Consent Items**

<u>Tab 1</u>	a. NuRF Floc Removal Alternatives	Ron Hart
<u>Tab 2</u>	b. Bear Track Preserve/Lake Norris Acres – Easement Update	Ben Gugliotti
- 5. Action Items**

<u>Tab 3</u>	a. Citizens Lakes Academy, April 2018, in Clermont	Michael Perry
--------------	--	---------------
- 6. Discussion Items**

<u>Tab 4</u>	a. Status of Clermont Boat Ramp	Michael Perry
--------------	---------------------------------	---------------
- 7. Public Comment**
- 8. Legal Staff Report** Carole Barice
- 9. Board Member Comments**
- 10. Board Member Items for Future Agenda**
- 11. Information Items**
 - a. None. Staff reports and Financial Reports for March will be included in the April 2018 agenda package
- 12. Announcement of Upcoming Meetings and Events**
 - 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)
- Board Meeting - Wednesday, April 25, 2018 (3:30 pm)
BCC Chambers/Admin. Building
- Leadership Lake Environmental Day @ NuRF & Hickory Point, Wednesday, May 9, 2008 (9:00 am to 2 pm)

13. Adjourn Regular Meeting

14. Chairman's Workshop

The following topics are proposed for discussion:

- Requests for Alternative Access to Preserves
- Review of Residential Canal Policy
- Grievance Procedure
- Status of Bathrooms at Sawgrass Island Preserve
- Status of Bear Track/Lake Norris Acquisition
- Status of Lake Denham Sod Farm Acquisition or Alternatives
- Lake Yale Whole Lake Alum Project
- Status of Speed Zone Request in the Canal between Lake Palatlahaha and Lake Hiawatha
- Preview of Budget process for FY 2018-2019
- Future Projects