

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

<p><b>Wednesday, March 27, 2019 3:30 pm Lake County Administration Building 2<sup>nd</sup> Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</b></p>
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1. **Call to Order / Pledge of Allegiance**
- Tab 1 2. **Approval of Minutes** - February 27, 2019 - Regular Meeting
3. **Executive Director Report**
- Tab 2 4. **Consent Agenda**
  - a. Amend the Fire and Land Management Agreements to Include Additional Line Items Ben Gugliotti
- Tab 3 5. **Regular Agenda**
  - a. Approval of Audit Report Chris Rider
  - Tab 4 b. Authorization to Expend Budgeted Funds for Hydrilla Control In the Harris Chain of Lakes Michael Perry
  - Tab 5 c. Lake Denham - Phase II Environmental Assessment Results Ron Hart
  - Tab 6 d. Revision of Board Personnel Manual Regarding Firearms Michael Perry
  - Tab 7 e. Cooperative Project with FWC for Tussock Removal in Lake Yale Ron Hart
  - Tab 8 f. Attorney RFQ Short List 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**
- Tab 9 10. **Information Items**
  - a. Staff Report
  - Tab 10 b. Monthly Financial Reports - February 2018
11. **Announcement of Upcoming Meetings and Events**
  - Board Meeting - Wednesday, April 24, 2019 (3:30 pm)  
BCC Chambers/Admin. Building
12. **Adjournment**