

MINUTES OF THE REGULAR BOARD MEETING
of the
LAKE COUNTY WATER AUTHORITY
April 26, 2017

The Regular Hearing of the Board of Trustees of the Lake County Water Authority was held at 3:30 p.m. on Wednesday, April 26, 2017 in the Lake County Administration Building, County Commissioners Chambers at 315 West Main Street, Tavares, Florida.

Members Present-District #

Adam Dufresne, Chairman (At Large)
Keith A. Farner, (At Large)
Peggy Cox, Chairwoman (#1)
Diana M. Mullins (#3)
Doug Bryant (#4)
Amy Stone (#5)

Staff Present

Michael J. Perry, Executive Director
Patricia Burgos, Environmental Prog. Mgr.
Ron Hart, Water Res. Prog. Mgr.
Ben Garcia, IT Manager
Carole Barice, LCWA Attorney
Christina Rider, Executive Office Manager
Anna Ely, Recording Secretary

A list of others present that signed the attendance roster is filed in the permanent files of the Water Authority.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:30 p.m. and everyone stood and recited the Pledge of Allegiance.

Chairman Dufresne informed the audience that if they wanted to speak to the Board they needed to fill out a speaker card and provide it to the Recording Secretary.

He also informed the audience that the item related to Disc Golf Course at Hidden Waters had been postponed from the April agenda until the Board Meeting of May 24, 2017. He stated that if anyone in the audience wished to speak on this topic, the Board would pause around 5 pm for comments. He explained that any comments related to Disc Golf would be made part of the Public Record and provided to the Board on May 24. He stated that Members of the Board would not be discussing the Disc Golf at Hidden Water today, but they would be discussing this topic at the May 24, 2017 Board Meeting.

2. APPROVAL OF MINUTES

MS. MULLINS MADE A MOTION TO APPROVE THE MINUTES OF THE LAKE COUNTY WATER AUTHORITY MEETING OF WEDNESDAY, MARCH 22, 2017 – REGULAR MEETING. Ms. Stone seconded the motion.

Motion approved 6-0.

3. EXECUTIVE DIRECTOR REPORT

Mr. Perry gave the water level report and stated that weather wise it continues to be dry. He stated that Lake Apopka has fallen about half a foot below the minimum desirable level as it responds to the lack of rain. He stated that the Superpond/Middle Lakes are approaching minimum desirable as well.

He noted that it has been very dry, and the rate of evapotranspiration is highest at this time of the year. He stated that we are also having relatively low humidity, bright sunny skies and very little rain. He also noted that this is the time of year when people are irrigating their lawns.

He reminded the Board that the St. Johns Management District has been discharging water from Lake Griffin through the Moss Bluff Lock and Dam in preparation to making repairs to the dam.

He also informed the Board that the Cherry Lake Structure has been closed since November 2016 in order to save as much water in the system as possible. He stated that Lake Minnehaha's water level has dropped over a foot, with the current level being 95.78 msl.

Mr. Perry stated that the drought is not just affecting Lake County, and noted that there has been a lack of rain all over Central Florida. He explained the water levels for all the lakes in the Clermont chain are dependent on rainfall. He stated that Lake County had a 3.72 inches rainfall deficit for first quarter of the year and has only received about 57% of our average rainfall.

He stated that generally, most of our rain comes during the summer rainy season, although sometimes there is a short rainy spell in April or May.

Mr. Perry stated that lake levels on the Clermont Chain are also dependent on water flow coming in from Big and Little Creek. He stated that the combined flow during the month of April has been .01 cubic feet per second or 7 gallons per minute, compared to a flow of over 600 cps during Hurricane Matthew last October. He noted that at this time, the flow from Little Creek is at .01 cfs and the flow from Big Creek is .02 cfs.

He stated that modifications on the M-5 have been completed, and the contractor is commencing work on M-6. He explained that the plan had been to fill the M-5 area back up with water from the M-6 area, but there is no water at M-6 at this time. He stated that hopefully after modifications are made M-6, there will be enough water so they can move water from Villa City into the M-5 and M-6 area. He noted that modifications to M-6 should be completed sometime in late May or early June.

Mr. Perry stated that Dennis Renfro, with Fish and Wildlife had come to him regarding installing underwater lights under the fishing piers at Hickory Point. He stated that underwater lighting is supposed to attract fish and stated that Dennis Renfro with Fish and Wildlife has stated that Fish and Wildlife are willing to install and maintain the lights, but they have no money to buy them.

Ms. Cox asked if there are there places where they have been proven effective and Mr. Perry that the personally doesn't know of any, but Mr. Renfro would be able to give them more info. Board Members agreed that they would be interested in hearing more about underwater lighting for the fishing pier at Hickory Point at an upcoming meeting.

Ben Garcia updated the Board regarding 2017 aeriels of Lake County. He stated that he recently discovered that the Property Appraiser's office has already completed aeriels for 2017. He stated that the Property Appraiser is willing to share the data with the Water Authority with no financial cost to our agency. He noted that this would be helpful for use during Board meetings as they will be able to view high-resolution images of any location. He stated that he is thankful for the Property Appraiser's willingness to share their data with the Water Authority.

4. CONSENT ITEMS

MR. BRYANT MADE A MOTION TO APPROVE THE CONSENT ITEMS A, B, C AND E. Ms. Mullins seconded the motion.

Motion approved 6-0.

MR. BRYANT MADE A MOTION TO APPROVE ITEM D. SUBJECT TO ANY CHANGES TO BE MADE BY ATTORNEY BARICE. Ms. Stone seconded the motion.

Motion approved 6-0

- a. Authorization to Release Bid for an Update to the PLCentrifuge at NuRF

AUTHORIZE STAFF TO OBTAIN A MINIMUM OF 3 WRITTEN QUOTES AND TO RETURN TO THE LCWA BOARD NEXT MONTH FOR AUTHORIZATION TO PROCEED WITH THE UPGRADES ON THE CENTRIFUGE'S CONTROL.

- b. Authorization to Transfer Budget Funds for M-5 and M-6 Control Structure Modifications

AUTHORIZE THE EXECUTIVE DIRECTOR TO TRANSFER \$547,750 FROM BUDGET LINE ITEM NUMBER 9898710-830340 OTHER CONTRACTUAL SERVICES TO 9898710-830630 SITE IMPROVEMENTS TO PROPERLY CATEGORIZE THE FUNDS FOR MAJOR MODIFICATIONS TO PALATLAKAHA RIVER DAMS M-5 AND M-6.

- c. Authorization to Transfer Budget Funds for Design, Engineering and Permitting Services for Villa City Dam

AUTHORIZE EXECUTIVE DIRECTOR TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TRANSFER \$75,000 FROM BUDGET LINE ITEM NUMBER 9898710-830310 PROFESSIONAL SERVICES TO 9898710-830630 SITE IMPROVEMENTS TO PROPERLY CATEGORIZE THE FUNDS FOR DESIGN, ENGINEERING AND PERMITTING SERVICES FOR MAJOR MODIFICATIONS TO THE VILLA CITY DAM.

- d. Authorization to Release RFP for Audit Services

AUTHORIZE STAFF TO RELEASE A REQUEST FOR PROPOSALS FOR AUDITING SERVICES FOR A THREE (3) YEAR PERIOD WITH TWO (2) OPTIONS FOR ONE (1) YEAR EXTENSIONS.

- e. Authorization to Allow Ron Hart to Serve on the Friends of Lake Apopka Board of Directors

AUTHORIZE RON HART TO SERVE ON THE FRIENDS OF LAKE APOPKA BOARD OF DIRECTORS.

5. DISCUSSION ITEMS

- a. Renewal of Disc Golf at Hidden Waters Agreement

Postponed until the May 24, 2017 Board Meeting.

MS. MULLINS MADE A MOTION THAT THERE BE NO DISC GOLF ACTIVITY UNTIL AFTER THE DISCUSSION OF THE MAY 24 MEETING. Vice Chair Farner seconded the motion.

Ms. Stone stated that she felt they should continue the agreement until the May 24 Board Meeting. She stated that she felt that it would be penalizing the people who thought they would have a decision today.

Ms. Mullins stated that she made her motion based on business principles. She stated that it was bad business to continue to allow the course to be used and would increase the Water Authority's liabilities.

Mr. Bryant stated that he would be voting "no" on the motion. He noted that he has walked the property many times and he hadn't seen any irreparable harm and he felt they should allow them to continue to use the course until the May meeting.

Attorney Barice stated that currently there is no agreement, so none of the protections of the original agreement are in effect.

The vote was 3 – 3 with Ms. Mullins, Chairman Dufresne and Vice Chair Farner in support of the motion and Ms. Cox, Mr. Bryant and Ms. Stone in opposition, resulting in no action on the motion.

MR. BRYANT MADE A MOTION THAT THEY AUTHORIZE THE CHAIRMAN TO SIGN A NEW AGREEMENT WITH ALL THE SAME PROVISIONS AS THE ORIGINAL AGREEMENT FOR THE PERIOD UNTIL THE MAY 24TH MEETING.

Ms. Cox seconded the motion.

Ms. Cox stated that she had assumed that it was common sense that they would keep things as they are until the May 24 meeting.

Mr. Perry stated that in the original agreement they have thirty days in which to remove the equipment from the property.

Ms. Stone reiterated that she felt they should leave things as they are until the Board makes a decision.

Vice Chair Farner asked for Attorney's opinion and Attorney Barice stated that she felt they had two options.

She explained that the license agreement has expired and as Ms. Mullins had stated, the Water Authority would be taking on a great liability by allowing them to continue to use the course. She stated that they could close the Disc Golf Course until a decision is made, or as Mr. Bryant had suggested, they could enter into a one-month agreement with same requirements.

Vice Chair Farner stated that he has a hard time giving them another month and Ms. Mullins expressed that she was in agreement with Vice Chair Farner.

[MR. BRYANT MADE A MOTION THAT THEY AUTHORIZE THE CHAIRMAN TO SIGN A NEW AGREEMENT WITH ALL THE SAME PROVISIONS AS THE ORIGINAL AGREEMENT FOR THE PERIOD UNTIL THE MAY 24TH MEETING. Ms. Cox seconded the motion.]

Motion approved 4-2, with Vice Chair Farner and Ms. Mullins in opposition.

Attorney Barice reminded the Board and the agreement would not be effective until executed.

b. Lake Apopka North Shore Reuse and Levee System

Dr. Fulton, Environmental Scientist with St. Johns River Water Management District, showed a PowerPoint presentation and spoke about the historic and current water levels of Lake Apopka. He showed graph from the 1930s to the present and stated that the Lake Apopka area has been in a severe droughts over the last 20 years.

He explained that normally when water levels were below minimum desirable, the flow would be set to minimum discharge, but a few years ago interim changes to the schedule were made to last until the MFLs were adopted.

He stated that originally the MFLs were expected to be adopted 2013, but it appears that it will be at least 2019, and the District has continued to use the interim schedule that does not allow for discharge of water when levels are below minimum desirable.

Dr. Fulton showed a chart of Lake Apopka's average water inflow and outflow from 1995 through 2006. He stated that downward leakage is estimated to be .2 to .5 inches per year.

He also noted that in 2016 they started a project that involves pumping sediment up from the bottom of Lake Apopka and pumping the sediment into the North Shore, in order to improve the bottom habitat for fish and plant growth. He explained that this accounts for approximately .2-inch loss of water per year.

He explained that the biggest water loss in Lake Apopka is evapotranspiration, which averages 53.16 inches per year and stated that leakage to the Florida Upper Aquifer accounts for 1.9 inches per year.

He also explained that there are three Consumptive Use Permits (CUP) allowing water to be withdrawn from Lake Apopka. He stated that the smallest of these is to Castle and Cooke at .02 inches per year.

He noted that Spring of Life, a water bottling company, has a CUP to withdraw water from a groundwater well and uses approximately .11 inches per year.

He stated that the City of Apopka also has a CUP for its reclaimed water program and is allowed to withdraw up to 2.1 inches per year. He stated that the reclaimed water system has been built, but is not operational, and no water is being withdrawn at this time.

He explained that once the system is operational, the water would be withdrawn from North Shore. He stated that no water would be added to North Shore to enable the City to withdraw water and that no water would be allowed to be withdrawn under drought conditions.

He also explained the City would not be allowed to withdraw water if Lake Apopka's water level drops below a certain level. He noted that Lake Apopka dropped below that level on April 7, 2017 and if the City had been withdrawing water from the lake, they would not have been able to do so since that time.

Ms. Cox asked about the maintenance at the Moss Bluff Lock and Dam and Dr. Fulton explained that in order to perform maintenance on the structure, Lake Griffin needed to be lowered to minimum desirable. He stated that earlier in the week, the discharge had been stopped and there is no water being discharged from Lake Griffin through the Moss Bluff structure at this time. He noted that maintenance on the structure is expected to last until the end of the summer.

Vice Chair Farner noted that the flow of water into Lake Griffin through the Haines Creek Burrell Lock and Dam is currently 25 to 26 cfs. In response, Dr. Fulton stated that they would probably be shutting down the flow through the Burrell Lock and Dam very soon, as the Harris Chain is getting close to minimum desirable.

Mr. Bryant asked if the amount of water the City of Apopka can withdraw could be adjusted and Dr. Fulton stated that CUPs are not generally changed after the permit is issued. He noted the City of Apopka's CUP permit is good through 2028.

Vice Chair Farner asked if any of the permits are for direct withdrawal from the lake and Dr. Fulton explained that the permit for Castle and Cooke is a direct withdrawal permit and is only used for citrus protection when warranted.

Mr. Perry stated that the Water Authority is working closely with the St. John River Water Management District and will asking them to come more often to give updates to the Board.

b. Approval of Volleyball Agreement

Mr. Perry stated that the Board had discussed the Volleyball Agreement at the last Board meeting and had noted a few items that they would like changed and/or corrected.

He explained that due to requests by Water Authority Board Members, Paragraph #7 was revised to add a provision for termination of the agreement, should the facility use as a volleyball complex cease for more than 180 days.

He stated that Paragraph #8 now allows for lease fees to be increased should there be unanticipated costs attributable to the presence of the Volleyball Complex.

He pointed out a couple of other revisions and noted that the Water Authority address had been corrected on page ten.

Mr. Perry stated that he and Ben Garcia had set the survey points for the location and created a survey which should be included in their packets.

MS. MULLINS MADE A MOTION TO APPROVE THE AMENDED AND RESTATED LEASE AGREEMENT FOR A VOLLEYBALL FACILITY AT HICKORY POINT STORMWATER RETENTION AREA. Vice Chair Farner seconded the motion.

Motion approved 6-0.

Mr. Bishop thanked the Board for their continued support. He spoke about the recent 2017 Stetson Beach Invitational at Hickory Point Beach and noted that Spruce Creek from Ormond Beach had won the Public School Division, with Leesburg coming in as runner-up. He stated that in the Private School Division, Montverde Academy was runner-up.

He noted that coming up on June 14th a Florida Region Beach Volleyball Clinic featuring Olympians Phil Dalhausser and Nick Lucena will be held at the facility at Hickory Point.

Mr. Bishop stated that the Florida Region USA Volleyball Association had recently held their Annual Awards Ceremony. He presented the Board with a Partner Award for the Water Authority's 3rd year of volleyball partnership

d. Lake County Fertilizer Ordinance

Lavon Silvernell stated that the most glaring problem when it comes to Fertilizer use, is public education. She stated that she wanted to encourage the Water Authority to continue to do as much as they can to support the education of the public.

Ms. Cox stated that Seminole, Volusia, and Orange counties have much stronger fertilizer ordinances and that she would like to have this topic brought back to the Board next month in order to compare ordinances and possibly come up with some suggestions to make Lake County's ordinance stronger.

She explained that the Lake County Board of County Commissioners did adopt the State's model ordinance, but are planning to make the ordinance stronger. She noted that they are also planning to discuss how the ordinance can be enforced.

Mr. Bryant asked for any information regarding the ordinances be sent out as soon as possible so that Board Members will have time to research and read the ordinances.

Mr. Perry stated that putting the discussion on the June agenda may be more appropriate, as he plans to keep May's agenda short in order to have plenty of time for discussion of the Disc Golf Course at Hidden Waters.

5. PUBLIC COMMENT

Dr. Patrowicz addressed the Board and stated that he has lived in Lake County since 1972 and can remember when the property was basically a trash dump and shooting range and that he as well as others remember when the property was cleaned up and when it became a preserve in 1996.

He noted that two years ago he didn't even know what disc golf was. He stated that while disc golf is a great sport, the bad thing is that Hidden Waters Preserve is too small for that type of sport. He stated that Hidden Waters is a preserve and not a park and that he felt that it was the kind of sport to be played at a park and not a nature preserve.

He stated that he and many others are asking that the Water Authority deny the renewal of the Disc Golf Agreement at Hidden Water and have Disc Golf Association remove their equipment and allow the property to be preserved.

Dr. Patrowicz asked Dr. Rath to present the approximately 600 petitions they had gathered against the Disc Golf Course to the Board, and asked that this be recorded in the minutes of the meeting, so that he does not have to speak again.

Dr. Rath presented a box of approximately 600 petitions to the Board.

Chairman Dufresne thanked Dr. Patrowicz and stated that the Board would be discussing the issue in May, and will be listening to all sides.

e. Lake Norris Acres – Acquisition

Ms. Burgos showed an aerial of the property and stated that Lake Norris is located within the State's designated Wekiva-Ocala Greenway Corridor and the Lake Norris Acres property is considered a parcel to be protected.

She pointed out Bear Track Preserve and stated that this property was donated to the Water Authority several years ago. She stated that the Water Authority had recently purchased 18 acres of the adjacent Lake Norris Acres, and explained that staff is looking at ways to purchase and protect the remaining 80 acres of Lake Norris Acres. She explained that the 80 acres in question is surrounded by public lands, all of which have a hydrologic connection to Lake Norris.

She explained that (FDEP) Florida Department of Environmental Protection has agreed to participate in the purchase and handle the negotiations with the owner. She stated that FDEP will also do an updated appraisal and would retain title to the property. She stated that Seminole State Forest has committed to managing the 80+ acres as part of the forest after acquisition of the property.

Ms. Burgos explained that currently people have to hike approximately a mile to be able to reach the Lake Norris access on the St. Johns River Water Management's property. She stated that with the recent purchase of the 18-acre parcel the Water Authority would be able to provide easier access to Lake Norris, along with a picnic area and primitive camping area. She noted that it would also allow staff to create better fire lines.

She explained that after speaking with representatives of the Green Bank Foundation, they have indicated that they would be also in favor of donating a portion of the funding for the purchase of the remaining 80 acres.

Ms. Cox asked how much money is remaining in the Land Acquisition portion of the budget and Mr. Bryant stated that \$225,000 is remaining for Land Acquisition. He stated that he is hopeful that they can get another \$50,000 from the Green Bank Foundation.

It was noted that the State would conduct an updated appraisal and the Florida Department of Environmental Protection would handle the remainder of the cost of acquisition.

MS. COX MADE MOTION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF STATE LANDS, FOR THE PURCHASE OF THE 80+ LAKE NORRIS ACRES FOR AN AMOUNT NOT TO EXCEED \$225,000 FROM THE LAKE COUNTY WATER AUTHORITY. WITH THE UNDERSTANDING THAT FDEP WOULD PROVIDE THE REMAINDER OF ACQUISITION FUNDS, PAY FOR CLOSING COSTS, RETAIN TITLE TO THE PROPERTY AND SEMINOLE STATE FOREST WOULD MANAGE THE PROPERTY. Ms. Stone seconded the motion.

Motion approved 6-0.

The Board took a short break at 5:18 pm. They returned at 5:41 pm and the meeting was continued.

CONTINUATION OF DISCUSSION ITEMS

f. **Security Requirements for Pavilion Rentals Wanting to Serve Beer and Wine**

Mr. Perry explained to the Board that Board policy requires that anyone wanting to serve alcohol must have a security guard on site when renting the Pavilion at Hickory Point.

Chairman Dufresne stated that the Water Authority was originally using private security personnel from a local security firm. He explained that when there began to be problems with guests not respecting or listening to the private security officers, the staff had spoken to the Sheriff's office and the previous Sheriff (Gary Borders) had agreed to allow renters to hire off-duty officers to

provide security. He explained that the new Sheriff (Peyton Grinnell) has put a stop to it and will no longer allow the deputies to provide security for any private event.

He noted that the Realtor's Association has always had alcohol for their annual event that they were upset that they weren't going to be able to have alcohol at their upcoming event.

Mr. Perry explained that he had made a judgement call to waive the security officer requirement for the Realtor's Association's event. He stated that it ended up being a non-iss as there were unable to get sponsor, so they won't be serving alcohol.

If we have any previous agreements, just honor them and we can

Ms. Mullins suggested having renters provide private security for their event, and Ms. Cox suggested having them put down a larger cleanup deposit in case there is any of damage.

Mr. Perry explained that the reason for requiring security was to keep the use of alcohol contained within the pavilion, so that guests were not wandering the park and leaving beer cans, etc. all over the park.

It was suggested that instead of requiring a deputy, they could charge more for any rental that plans on serving alcohol. Chairman Dufresne noted that the City of Tavares charges more for the use of their Pavilion if alcohol is being served.

The Board was informed that the Water Authority also requires renters serving alcohol to provide a million dollar host liquor liability insurance for the event.

Attorney Barice noted that a Fish and Wildlife Officer is a deputized law enforcement officer and suggested looking into hiring off-duty Wildlife Officers, which would meet the Water Authority's current requirements.

Chairman Dufresne requested that staff look into the options available and bring the information back to the Board.

Ms. Cox stated that she didn't think alcohol should be allowed without some type of protection for the Water Authority, whether it be higher rates, an insurance policy or some type of law enforcement present.

6. LEGAL STAFF REPORT

Attorney Barice updated the Board on a few recently passed Bills that she felt were relevant to the Water Authority.

She explained that a Bill regarding public records requests would help to deter public records request being made for a frivolous purpose, by setting requirements for placing a public records request and for filing suit. She stated that the Bill does not relieve an agency of having to pay attorney's fees should they be found to have not responded within a reasonable time or manner.

She also made reference to a local government water utility bill for water and waste water services and noted that it most likely would not apply to the Water Authority.

Attorney Barice informed the Board about amendments to Chapter 112 regarding Special Districts and pertaining to conflicting employment by any officer or employee of a Special District.

She also informed them that it would be mandatory starting January 1, 2018 for all Board members to attend a 4-hour ethics-training course annually. She stated that the information regarding date, location and provider of the training must be listed on their annual financial disclosure.

She also stated that Board members may not vote on anything that benefits them, an employee or relative. She noted that they have to announce it to the Board and file a memorandum of conflict within 14 days. She noted that they are not supposed to participate in any manner without disclosing their reason for conflict. She explained that Board members with conflicts may discuss the issue, but they are not allowed to vote.

Attorney Barice also informed the Board that all Lobbyist must register with the State. She stated that this also includes Lobbyists for a Special District.

She informed the Board that Representative Metz' rewrite of Legislation for the Lake County Water Authority is still working its way through the House and from there it will go on to the Senate.

7. BOARD MEMBER COMMENTS

Mr. Bryant thanked Ms. Burgos for her work on Lake Norris acquisition.

He also spoke regarding the Disc Golf Course at Hidden Waters, stating that you can never have too much input and is much better to delay and give everyone adequate time to discuss than to make a hasty decision.

Ms. Mullins stated that any decision the Board makes regarding the Disc Golf Course is a public decision and they need to think about what is best.

Ms. Cox thanked Sergio Duarte, Chris Rider, Tracy Hauserman and Linda Richardson regarding their participation with Clermont's Earth Day Celebration. She noted that with all the growth in the area, it is encouraging to have this type of event held in South Lake County.

Chairman Dufresne stated that he had made the decision to put off Disc Golf until May to give plenty of time to hear all sides and not make a hasty decision.

Chairman Dufresne also noted that Maryann Krisovitch had set up a wonderful display for the Water Authority at the Lake County Fair.

8. BOARD MEMBER ITEMS FOR FUTURE AGENDA

Vice Chair Farner noted that he had already asked that the topic of fracking be discussed at a future Board meeting. He stated that he would also like to request a presentation by Lake County Aquatic Plant Management regarding their goals and policies regarding invasive plants.

Ms. Cox stated she would like to bring the Lake County Fertilizer Ordinance back in June.

9. INFORMATION ITEMS

- a. Staff Reports
- b. Monthly Financial Reports – March 2017

10. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

- Lake County Fair, April 4 - 15, 2017
- Clermont Earth Day - Saturday, April 22, 2017 (9 am to 2 pm)
- Black Water Creek Paddling Adventure - Friday, April 28, 2017 (9 am to Noon)
- Flat Island Preserve Tour - Saturday, April 29, 2017 (9 am to 2 pm)
- Mt. Dora Kiwanis Presentation - "Lake County - What Lies Beneath", May 4, 2017, (11 am - 1 pm)
- Fern Prairie Preserve Clean-up with Keep Lake Beautiful - Friday, May 5, 2017 (9 am to Noon)
- Hickory Point Park Beginners Paddling Class, Saturday, May 20, 2017 (9 am to Noon)
- Board Meeting - Wednesday, May 24, 2017 (3:30 pm)
BCC Chambers/Admin. Building

12. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.