

Harris Chain of Lakes Restoration Council

Lake County Administration Building
2ND. Floor – Lake County Commission Chambers
315 West Main Street, Tavares, Fla. 32778

November 4, 2005
9:00 AM

REVISED AGENDA

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:**
 - A. October 7, 2005 ******
5. **DISCUSSION ITEMS:**
 - A. Election of Officers for Calendar Years 2005 and 2006
- Chair, Vice Chair, Secretary
 - B. Draft of 2005 Legislative Report, Patrick Hunter (**TO BE SENT BY PATRICK**)
 - C. Continue Review of 2006 Council Plan, Programs, Projects, Funding
 - a. SJRWMD UORB Legislative Initiative ******
 - b. Council Legislative Initiative ******
 - D. Status of Dr. Cook's Membership
 - E. Budget Report – 4th Quarterly Report FY 04-05 – Tom Brooks ******
6. **PRESENTATIONS:**
 - A. Agency Updates
7. **COUNCIL MEMBER COMMENTS:**
 - A. Discussion of Next Scheduled Meeting: December 2, 2005
 - B. Comments
8. **PUBLIC COMMENTS:**
9. **ADJOURNMENT:**

**** = Items included in Packet**

