

Harris Chain of Lakes Restoration Council
Lake County Administration Building
2ND Floor—County Commission Meeting Room
315 West Main Street, Tavares, Florida 32778

October 9, 2009

9:00 AM
AGENDA

1 CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

September 11, 2009 Meeting

5. PRESENTATIONS / ACTION ITEMS

A. Discussion of the Annual Report – Council

B. Dave Fisk, Assistant Executive Director, SJRWMD: Items Requested by the Council for discussion

- District Comments on the Annual Legislative Report
- Priorities of the District’s Draft Upper Ocklawaha River Basin State Funding Initiative
- Recording Secretary Contract Scope of Services – duties, determination of responsibilities

C. Council and Public Questions on above Items

D. Council Approval of 2010 Schedule of Meetings

6. AGENCY UPDATES

7. OTHER PUBLIC COMMENTS

8. COUNCIL MEMBER COMMENTS

A. Comments – New Items

B. Discussion of Next Scheduled Meeting: November 6, 2009

9. ADJOURNMENT