

# **Harris Chain of Lakes Restoration Council**

**Lake County Administration Building  
2<sup>ND</sup>. Floor – Lake County Commission Chambers  
315 West Main Street, Tavares, Fla. 32778**

**September 9, 2005  
9:00 AM**

## **AGENDA**

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:**
  - A. July 8, 2005 **\*\***
  - B. August 5, 2005 **\*\***
5. **DISCUSSION ITEMS:**
  - A. Quarterly Budget Reports – 2<sup>nd</sup> and 3<sup>rd</sup> Quarter 04-05, Tom Brooks **\*\***
  - B. Recording Secretarial Service Contract Finalization
  - C. Preliminary Draft of 2005 Legislative Report, Patrick Hunter **\*\***
  - D. 2006 Council Plan, Programs, Projects, Funding **\*\***
    - a. Legislative Initiatives
    - b. Burrell Lock and Dam, Etc.
  - E. Channeled Apple Snail **\*\***
6. **PRESENTATIONS:**
  - A. Agency Updates
7. **COUNCIL MEMBER COMMENTS:**
  - A. Discussion of Next Scheduled Meeting: October 7, 2005
  - B. Comments
8. **PUBLIC COMMENTS:**
9. **ADJOURNMENT:**

**\*\* = Items included in Packet**

