

# **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**

**February 3, 2006  
9:00 AM**

## **AGENDA**

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:**
  - A. January 6, 2006 **\*\***
5. **DISCUSSION ITEMS:**
  - A. Acknowledgement and Recognition of Immediate Past Chairman **\*\***  
- Dave Davis
  - B. Quarterly Budget Report, 1<sup>st</sup> Quarter FY05-06 - **Ted Woodrell \*\***
  - C. Status of Burrell Lock and Dam on Haynes Creek
6. **PRESENTATIONS:**
  - A. Harris Bayou - Status Report: **Dave Walker, SJRWMD**
  - B. Agency Updates
7. **COUNCIL MEMBER COMMENTS:**
  - A. Comments
  - B. Discussion of Next Scheduled Meeting: March 3, 2006
8. **PUBLIC COMMENTS:**
9. **ADJOURNMENT:**

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

