

Harris Chain of Lakes Restoration Council

Lake County Administration Building
2ND Floor—County Commission Meeting Room
315 West Main Street, Tavares, Florida 32778

January 4, 2008

9:00 AM

REVISED AGENDA

1. CALL TO ORDER **(PLEASE REMEMBER TO USE MICROPHONES)**

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

A. November 2, 2007 ******

B. November 15, 2007, Lake Griffin Observation Tour Summary******

5. DISCUSSION ITEMS

A. Election of officers

6. PRESENTATIONS / ACTION ITEMS

A. Review and action regarding the engineering report for Red Howley regarding conditions at the Burrell Lock and Dam.

B. Alternative disposal site for the Lake Beauclair Sediment Removal Project

COUNCIL & PUBLIC QUESTIONS & ANSWERS

C. Agency Updates

7. OTHER PUBLIC COMMENTS

8. COUNCIL MEMBER COMMENTS

A. Comments

B. Discussion of Next Scheduled Meeting: February 1, 2008

9. ADJOURNMENT

**** = Items included in packet**