

Subject:	Special Meeting of SJRWMD and the Harris Council
Location:	St. Johns River Water Management District Maitland Service Center 601 South Lake Destiny Road, Suite 200 Maitland, FL 32751 (407) 659-4800
Date/Time:	Tuesday April 24, 2018 @ 2:00 pm

## AGENDA

### 1. Roll Call

#### Council Members

Sid Grow, Chairman  
Keith Truenow, Vice-Chair  
Robert Johnson, Secretary  
Skip Goener  
John Stump  
Stephanie Bishop  
Don Nicholson

#### SJRWMD

John Miklos, Chairman  
Dr. Ann Shortelle, Executive Director  
Lisa Kelley, Chief of Staff  
Bill Abrams, General Counsel  
Susan Davis, Intergovernmental Coordinator  
Adam Lovejoy, Office Director Gov't Affairs

### 2. Florida Statutes

1. Council formation and purpose
2. Duties and responsibilities

### 3. Sunshine Law

### 4. Conflicts of Interest

### 5. Role of Agency Partners

1. Statutory reference
2. Role and selection of TAG member

### 6. Finance and Funding responsibilities

1. SJRWMD financial responsibilities
2. Per Diem

### 7. Filling Council Vacancies

### 8. *(Time permitting)* SJRWMD Administrative Duties

### 9. Adjourn