

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

August 3, 2018
9:00 AM

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **COUNCIL ROLL CALL**
4. **APPROVAL OF MINUTES**
June 1 and July 13, 2018
5. **PRESENTATION**
Harris Chain of Lakes Restoration Council Discussion, Ann B. Shortelle, Ph.D., Executive Director, SJRWMD
6. **PRESENTATION**
Harris Chain of Lakes Restoration Council Annual Report Schedule, Denis Frazel, Harris Council Administrative Support
7. **AGENCY UPDATES**
 - a. Lake County Water Authority
 - b. St. Johns River Water Management District
Update on Lake Apopka targeted lake wide restoration-dredging
Update on the Apopka Flowway-10 pack rehab project
Update on the Lake Apopka Newton Park dredging project
 - c. Florida Fish and Wildlife Commission
 - d. Florida Department of Environmental Protection
 - e. University of Florida
8. **PUBLIC COMMENTS (fill out speaker card and hand to a staff member prior to public comment period)**
9. **COUNCIL MEMBER COMMENTS**

Council members-Has there been any ex parte communication?

 - a. Chairman Grow
 - b. Vice Chairman Truenow
 - c. Secretary Nicholson
 - d. Council member Goerner
 - e. Council member Johnson

- f. Council member Bishop
- g. Council member Stump

10. REVIEW OF ACTION ITEMS REQUESTED DURING MEETING

11. DISCUSSION OF NEXT SCHEDULED MEETING

Council members- do you anticipate attending the next Harris Council meeting?

9. ADJOURNMENT