

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

February 1, 2019
9:00 AM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 3. COUNCIL ROLL CALL**

Sid Grow, Chairman
Keith Truenow, Vice-Chairman
Robert Johnson, Secretary
Don Nicholson
Stephanie Bishop
Wade Boyette
Joe Dunn
Skip Goerner
John Stump

TAG

Kevin Coyne, FDEP
Rolland Fulton, SJRWMD
Scott Bisping, FWC
Mark Hoyer, UF
Mike Perry, LCWA
FDOT
ACOE

- 4. APPROVAL OF MINUTES**

November 2, 2018 minutes

- 5. FOR INFORMATION**

Update on the following SJRWMD projects:

1. Lake Apopka North Shore Levee Improvements - \$1,160,000
2. Lake Apopka Restoration Projects Placeholder - \$1,160,000
3. Lake Apopka SAV Restoration - \$250,000
4. Lake Apopka Unconsolidated Floc Removal - \$562,000
5. Lake Apopka Vegetation Restoration - \$200,000
6. North Shore Infrastructure Improvements - \$1,050,000
7. Lake Apopka Sump dredging - \$1,971,706

- 6. FOR INFORMATION**

Council to review and prioritize ten discussion items identified during 01/18/19 Council workshop.

7. CONSIDERATION

Approval and adoption of prioritized list of items that the Council would like to see in presentation form by TAG members in future meetings.

8. AGENCY UPDATES

- a. Lake County Water Authority
- b. St. Johns River Water Management District
- c. Florida Fish and Wildlife Commission
- d. Florida Department of Environmental Protection
- e. University of Florida

9. PUBLIC COMMENTS (fill out speaker card and hand to a staff member prior to public comment period)

10. COUNCIL MEMBER COMMENTS

- a. Chairman Grow
- b. Vice Chairman Truenow
- c. Secretary Nicholson
- d. Council member Bishop
- e. Council member Boyette
- f. Council member Dunn
- g. Council member Goerner
- h. Council member Johnson
- i. Council Member Stump

11. REVIEW OF ACTION ITEMS REQUESTED DURING MEETING

12. DISCUSSION OF NEXT SCHEDULED MEETING

13. ADJOURNMENT