

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

March 1, 2019
9:00 AM

REVISED - 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, Council Member
Stephanie Bishop, Council Member
Wade Boyette, Council Member
Joe Dunn, Council Member
Skip Goerner, Council Member
John Stump, Council Member

TAG

Kevin Coyne, Florida Department of Environmental Protection (FDEP)
Rolland Fulton, St. Johns River Water Management District (SJRWMD)
Scott Bisping, Florida Fish and Wildlife Conservation Commission (FWC)
Mark Hoyer, University of Florida (UF)
Mike Perry, Lake County Water Authority (LCWA)
Vacant, Florida Department of Transportation (FDOT)
Vacant, U.S. Army Corps of Engineers (USACE)

4. APPROVAL OF MINUTES

November 2, 2018, meeting, January 18, 2019, workshop, and the February 1, 2019, meeting

5. FOR INFORMATION

Council discussion on SJRWMD nonconformance to Florida Statute 373.467 (1)(b). Review and approval of letters to the Lake County Legislative Delegation, Florida Senate President and Florida House Speaker

6. CONSIDERATION

Approval and adoption of letters to the Lake County Legislative Delegation, Florida Senate President and House Speaker concerning nonconformance of Florida State 373.467 (1)(b), as it relates to the TAG by the SJRWMD

7. **FOR INFORMATION**
SJRWMD to provide information related to Water Quality Memorandum 56
8. **FOR INFORMATION**
SJRWMD to discuss lake level control for upcoming hurricane season
9. **AGENCY UPDATES**
 - a. LCWA
 - b. SJRWMD
 - c. FWC
 - d. FDEP
 - e. UF
 - f. FDOT
 - g. USACE
10. **PUBLIC COMMENTS** (Fill out speaker card and hand to a staff member prior to public comment period)
11. **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
12. **REVIEW OF ACTION ITEMS REQUESTED DURING MEETING**
13. **DISCUSSION OF NEXT SCHEDULED MEETING**
14. **ADJOURNMENT**