

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

May 3, 2019
9:00 AM

AGENDA (Draft)

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
Varies, SJRWMD
Scott Bisping, FWC
Mark Hoyer, UF
Mike Perry, LCWA
Vacant, FDOT
Vacant, ACOE

4. APPROVAL OF MINUTES

April 5, 2019 minutes

5. FOR INFORMATION

TAG to provide updates on Phosphorus Removal: identifying package septic systems (apartments, group of trailers) and municipal septic systems around the Harris Chain. Technical Advisory Group.

6. FOR INFORMATION

Update on SJRWMD contract with Phosphorus Free Solutions to remove phosphorus from Lake Apopka, presented by SJRWMD's Robert Zammataro, P.E., Bureau Chief for the Bureau of District Projects and Construction

7. **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

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

9. **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

10. **REVIEW OF ACTION ITEMS REQUESTED DURING MEETING**

11. **DISCUSSION OF NEXT SCHEDULED MEETING**

12. **ADJOURNMENT**