

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

**August 2, 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  
Stephanie Bishop  
Wade Boyette  
Joe Dunn  
Skip Goerner  
Don Nicholson  
John Stump

**TAG**

Scott Bisping, FWC  
Kevin Coyne, FDEP  
Jason Danaher, LCWA  
Mark Hoyer, UF  
SJRWMD  
Vacant, FDOT  
Vacant, ACOE

**4. APPROVAL OF MINUTES**

June 7, 2019 and July 12, 2019 minutes

**5. FOR INFORMATION**

Council Discussion on Revising the Council Meeting Schedule from Monthly to Every Other Month

**6. FOR CONSIDERATION**

Approval to Change the Council Meeting Schedule from Monthly to Every Other Month

**7. FOR INFORMATION**

Council Identification of Specific Questions for the Lake County Attorney to Address Regarding the Sunshine Law

8. **FOR CONSIDERATION**  
Approval of a List of Specific Questions for the Lake County Attorney to Address Regarding the Sunshine Law
9. **FOR INFORMATION**  
Harris Chain of Lakes Restoration Council Annual Report Schedule, Denis Frazel, Harris Council Administrative Support
10. **FOR INFORMATION**  
Council Discussion of Recommendations to be Included in the Harris Chain of Lakes Restoration Council Annual Report
11. **FOR CONSIDERATION**  
Approval of Recommendations to be Included in the Harris Chain of Lakes Restoration Council Annual Report
12. **FOR INFORMATION**  
District Water Quality Committee meeting minutes for Apr., 2019 had an agenda item #16:  
Approval of a work order to Four Waters for interconnecting a pumping system on the LANS to reduce total phosphorous discharge in Lake Apopka. District/Council discussion.
13. **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
14. **PUBLIC COMMENTS** *(fill out speaker card and hand to a staff member prior to public comment period)*
15. **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
16. **REVIEW OF ACTION ITEMS REQUESTED DURING MEETING**
17. **DISCUSSION OF NEXT SCHEDULED MEETING**
18. **ADJOURNMENT**