

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

September 6, 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

August 2, 2019 minutes

5. FOR INFORMATION

Resignation of Council Chairman and Appointment of Vice-Chairman to Serve as Chairman until the term ending April 2020.

6. FOR INFORMATION

Discussion of Florida Sunshine Law as it Pertains to the Harris Chain of Lakes Restoration Council, Lake County Attorney.

7. **FOR INFORMATION**
Harris Chain of Lakes Restoration Council First Draft of 2019 Annual Report, Denis Frazel, Harris Council Administrative Support.
8. **FOR INFORMATION**
Following the Council's vote to begin meeting every other month, a discussion is required to determine when to begin the new meeting schedule.
9. **FOR CONSIDERATION**
Approval of a new meeting schedule.
10. **FOR INFORMATION**
Discussion on the replacement of old or failing septic tanks with individual distributed sewer systems.
11. **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
12. **PUBLIC COMMENTS (fill out speaker card and hand to a staff member prior to public comment period)**
13. **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
14. **REVIEW OF ACTION ITEMS REQUESTED DURING MEETING**
15. **DISCUSSION OF NEXT SCHEDULED MEETING**
16. **ADJOURNMENT**