

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

February 7, 2020
9:00 AM

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. COUNCIL ROLL CALL

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

TAG

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

4. APPROVAL OF MINUTES

November 1, 2019 minutes

5. FOR INFORMATION

Nomination and Election of Harris Chain of Lakes Restoration Council Chairman, Vice-Chairman and Secretary.

6. CONSIDERATION

Approval of the Harris Chain of Lakes Restoration Council Slate of Officers

7. FOR INFORMATION

Discussion of private waterfront property dredging and maintenance in Lake County, by Lake County staff.

8. **FOR INFORMATION**
Update on lake level modeling by SJRWMD staff.
9. **FOR INFORMATION**
Discuss the EPAs exact actual wording on household septic systems, and an update on Harris Chain of Lakes TMDLs, Kevin Coyne, FDEP.
10. **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
11. **PUBLIC COMMENTS (fill out speaker card and hand to a staff member prior to public comment period)**
12. **COUNCIL MEMBER COMMENTS**
 - a. Chairman Truenow
 - b. Vice Chairman Bishop
 - c. Secretary Johnson
 - d. Council Member Bishop
 - e. Council Member Boyette
 - f. Council Member Dunn
 - g. Council Member Goerner
 - h. Council Member Grow
 - i. Council Member Nicholson
 - j. Council Member Stump
13. **REVIEW OF ACTION ITEMS REQUESTED DURING MEETING**
14. **DISCUSSION OF NEXT SCHEDULED MEETING**
15. **ADJOURNMENT**