

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS
and
SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD**

JOINT WORKSHOP

**AGENDA
October 29, 2007**

vvv All meetings are open to the public vvv

Commissioner Shannon Staub, Sarasota County - Chair
Commissioner Adam S. Cummings, Charlotte County - Vice Chair
Commissioner Jane von Hahmann, Manatee County
Commissioner Jerry Hill, DeSoto County

9:00 a.m. TOUR OF PEACE RIVER FACILITY

Peace River Facility, 8998 SW County Road 769, Arcadia, Florida

Directions: From I-75 take the CR-769 (Kings Highway) exit 170 toward Arcadia. Proceed about 6 miles to the Peace River Facility entrance.

12:30 p.m. LUNCH and WORKSHOP

SWFWMD Sarasota Service Office, 6750 Fruitville Road, Sarasota, Florida

Directions: From I-75 take the SR-780 (Fruitville Road) exit 210 east. Proceed approximately one-quarter mile.

1. Welcome and Introductions
2. PRMRWSA Recent Accomplishments and 20-Year Water Supply Plan
3. SWFWMD Water Supply and Resource Development Financial Plan and Implications of Proposed Tax Reform
4. SWFWMD Cooperative Funding Policy
5. Board Member Comments

4:00 p.m. HI HAT RANCH TOUR and DINNER

Hi Hat Ranch, 11708 Fruitville Road, Sarasota, Florida

Visit our website at regionalwater.org for meeting agendas and minutes

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 6311 Atrium Drive, Suite 100, Bradenton, Florida 34202. Persons with disabilities who need assistance may call 941/316-1776 at least two business days in advance to make appropriate arrangements. No stenographic record by a certified court reporter is being made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matters noticed herein will be responsible for making verbatim record of the testimony and evidence at this meeting which may be necessary to appeal such decisions.