

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING**

AGENDA

11:00 a.m., January 14, 2010

Peace River Manasota Regional Water Supply Authority
6311 Atrium Drive, Suite 100
Bradenton, Florida

***** All meetings are open to the public *****

Commissioner Jerry Hill, DeSoto County – Chair
Commissioner John Chappie, Manatee County – Vice Chair
Commissioner Shannon Staub, Sarasota County
Commissioner Dick Loftus, Charlotte County

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

REGULAR AGENDA

1. Regional Integrated Loop System Phase 1A Interconnect (*Kings Highway/Shell Creek*) –
Mediation Settlement Agreement

MEMBER COMMENTS

PUBLIC COMMENTS

Next Authority Board Meeting

9:30 a.m., Wednesday, February 3, 2010
County Commission Chambers
DeSoto County Administration Building
201 East Oak Street, Arcadia, Florida

ADJOURNMENT

Visit our website www.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.