

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

**AGENDA  
2:00 p.m., February 4, 2004**

Holiday Inn at Lakewood Ranch (I-75 & University Parkway)  
6231 Lake Osprey Drive, Sarasota, Florida

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

Commissioner Adam S. Cummings, Charlotte County - Chairman  
Commissioner Patricia M. Glass, Manatee County - Vice Chairman  
Commissioner Shannon Staub, Sarasota County  
Commissioner Terry L. Welles, DeSoto County

**CALL TO ORDER**

**GOAL SETTING WORKSHOP**

Workshop facilitated by Dr. Herb Marlowe

1. Purpose of meeting
2. Mission of the Authority
3. Future direction of the Authority
  - a. Opportunities
  - b. Strengths
  - c. Weaknesses
4. Roles of the Authority Board
  - a. Representing institutional self interest
  - b. Understanding self interest
5. Governance alternatives
  - a. Governance models
  - b. Membership
  - c. Authority and voting
6. Priorities for 2004

**ADJOURN WORKSHOP**

**Additional information may be obtained by contacting the Peace River/Manasota Regional Water Supply Authority, 1645 Barber Road, Suite A, Sarasota, Florida 34240. 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.**