

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

AGENDA

10:00 a.m., August 29, 2005

Holiday Inn Lakewood Ranch
6231 Lake Osprey Drive, Sarasota, Florida

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

Commissioner Patricia M. Glass, Manatee County - Chairman
Commissioner Jerry Hill, DeSoto County - Vice Chairman
Commissioner Shannon Staub, Sarasota County
Commissioner Adam S. Cummings, Charlotte County

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

- RECESS FOR BOARD WORKSHOP -

REGIONAL EXPANSION PROGRAM WORKSHOP

1. Regional Expansion Program Water Supply Contract
 - a. Amended Interlocal Agreement for the Peace River/Manasota Regional Water Supply Authority
 - b. Peace River/Manasota Regional Water Supply Authority Master Water Supply Contract
2. Adjourn Workshop

- RECONVENE MEETING -

REGULAR AGENDA

1. Regional Expansion Program Water Supply Contract
 - a. Amended Interlocal Agreement for the Peace River/Manasota Regional Water Supply Authority
 - b. Peace River/Manasota Regional Water Supply Authority Master Water Supply Contract

MEMBER COMMENTS**PUBLIC COMMENTS****ANNOUNCEMENTS**Next Authority Meeting:

10:00 a.m., Wednesday, September 7, 2005

Board of County Commission Chambers

DeSoto County Administration Building

201 East Oak Street, Arcadia, Florida

ADJOURNMENT

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, 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.
