

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

**AGENDA  
December 19, 2018 @ 9:30 a.m.**

Southwest Florida Water Management District  
Sarasota Service Office  
6750 Fruitville Road, Sarasota, Florida 34240

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202 or through the Authority's website [www.regionalwater.org](http://www.regionalwater.org). 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.

**BOARD OF DIRECTORS**

Commissioner Alan Maio, Sarasota County, Chairman  
Commissioner Elton A. Langford, DeSoto County, Vice Chairman  
Commissioner Ken Doherty, Charlotte County  
Commissioner Priscilla Trace, Manatee County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**PUBLIC COMMENTS**

Open to the Public - Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a 'request to speak' card and hand it to the recording clerk.

**RECESS BOARD OF DIRECTORS MEETING**

Board of Directors meeting will recess for closed door attorney-client session.

**RECONVENE BOARD OF DIRECTORS MEETING**

**REGULAR AGENDA**

1. The 'Peace River Cooperation Agreement'

**BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## **ANNOUNCEMENTS**

### Next Authority Board Meeting

Wednesday, February 6, 2019 @ 9:30 a.m.

Peace River Facility

Water Quality/Training Facility

8998 SW County Road 769 (Kings Highway), Arcadia, Florida

## **ADJOURNMENT**

**Visit the Board Meetings page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**