

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

AGENDA

January 31, 2020 @ 10:00 a.m.

Peace River Facility
Water Quality/Training Center
8998 SW County Road 769 (Kings Highway), Arcadia, Florida

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

CALL TO ORDER

AGENDA

1. Budget Discussion for FY 2021
 - a. Board Calendar and Issues
 - b. Rate Consultant Water Rate Model
 - c. R&R Sufficiency
 - d. SWFWMD Cooperative Initiative Funding Projects
 - e. Budget Policies
2. Project Prairie Acquisition
3. Peace River Regional Reservoir No. 3 (PR³) – Mitigation model

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

Public comment will be provided during the Board of Directors Meeting to be reconvened immediately following the workshop session.

ADJOURNMENT

Visit the Board Meetings page of our website www.regionalwater.org to access the Agenda Packet

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