

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

AGENDA

February 7, 2024 @ 9:30 a.m.

Peace River Facility
Water Quality & Training Center
8998 SW County Road 769 (Kings Highway), Arcadia, FL 34269

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 Elton Langford, DeSoto County
Commissioner Joe Tiseo, Charlotte County
Commissioner Jason Bearden, Manatee County
Commissioner Mike Moran, Sarasota County

CALL TO ORDER

PUBLIC COMMENTS

Any individual wishing to address the Board on an item on the Workshop Agenda or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk prior to this Public Comments item. Each person that submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board. If the time limit is exhausted and there are still individuals that want to address the Board, the Board will entertain any remaining comments near the end of the meeting. Comments on Workshop Agenda Items will be heard first.

AGENDA

1. Master Water Supply Contract – New Water Supply Procedure
2. New Water Supply Quantities and Timing
3. Regional Water Supply Project Options
4. Project Funding Strategies
5. Master Water Supply Contract Updates
6. Summary & Next Steps

BOARD MEMBER COMMENTS

PUBLIC COMMENTS *(if necessary)*

Individuals who previously submitted a 'request to speak' card to the Authority's recording clerk and there was inadequate time during the initial Public Comments item for them to speak, will be given three (3) minutes per person to address the Board.

ADJOURNMENT

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