## **Central Florida Water Initiative**

Toho Water Authority
951 Martin Luther King Blvd
Kissimmee Florida 34741
Friday, October 28, 2016
9:30 AM

## Agenda

- 1. Introductions
- 2. Consent Items
  - a. July 22, 2016 Meeting Summary (ACTION)
- 3. Membership
  - a. Conservation Team Membership
    - i. Kristen Simmons, Chair (ACTION)
  - b. Regulatory Team Membership
    - i. New AG Representative Member (ACTION)
    - ii. Charlie Shen, Farm Bureau (ACTION)
- 4. Funding Update Ann Shortelle
  - a. FY 16/17 Funding Process and Schedule
  - b. Approval of CFWI FY 16/17 Funding Recommendations (ACTION)
- 5. Regulatory Team Update
- 6. Conservation Team Update
- 7. CFWI RWSP Team Update
- 8. Water Resource Assessment Team Mark Hammond
  - a. HAT update
  - b. Presentation of language regarding formation of EMT (ACTION)
- 9. Open Discussion
- 10. Public Comments
- 11. Next Steering Committee meeting

January 13, 20 or 27, 2017 Toho Water Authority 951 Martin Luther King Blvd Kissimmee, Florida 34741

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12. Adjourn