

Central Florida Water Initiative

TOHO Water Authority
951 Martin Luther King Blvd.
Kissimmee, Florida 34741

Friday, September 30, 2011

10:00 AM to 12:30 PM

Agenda:

1. **Introductions**
2. **Previous Meeting Summary**
3. **Governance**
 - a. Sunshine update; revisions to the CFWI Operating Document
4. **Issues** (*Issues in italics are follow up items from previous meeting*)
 - a. *CFWI Schedule update*
 - b. *Lake Hancock MFL status*
 - c. Reference Condition(s) Process
 - d. *Public meeting schedule*
5. **Technical Collaborative Teams- progress report**
 - a. Hydrologic Analysis
 - b. Environmental Measures
 - c. MFL's & Reservations
 - d. Data, Monitoring, and Investigations
6. **Open Discussion**
7. **Next meeting**
 - a. Identify future dates though end of year
8. **Adjourn by 12:30 PM**