

WALK ON #3

CAD

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20050467

1. ACTION REQUESTED/PURPOSE: Allow for a 30-minute presentation by the South Florida Water Management District (SFWMD). The presentation will be heard immediately following the regularly scheduled Board meeting.

2. WHAT ACTION ACCOMPLISHES: To inform the Board of County Commissioners on some of the water management issues surrounding the Caloosahatchee River (C-43).

3. MANAGEMENT RECOMMENDATION: N/A

4. Departmental Category:

5. Meeting Date: 04-05-2005

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____
 Department _____
 Division _____
 By: _____

9. Background:

Chip Merriam, SFWMD Deputy Executive Director of Water Resource Management will introduce Alice Carlson, the newly appointed SFWMD Governing Board Member for Southwest Florida. Tommy Strowd, Department Director of Accelerated Projects will present information concerning C-43. Pam MacKie, Executive Director for Land Resources will be in attendance. The presentation will allow time for the Board to direct questions to the attending SFWMD staff.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	JB

11. Commission Action:

- Approved
- Deferred
- Denied
- Other PRESENTED