

**Charlotte County Board Of County Commissioners  
Agenda Item Summary**

**Item Number: E- 2**

**1 DEPARTMENT MAKING REQUEST**

County Attorney

**2 MEETING DATE**

[11/12/2014 9:00:00 AM](#)

**3 REQUESTED MOTION/ACTION**

Set a Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project for Monday, November 17, 2014 at 2 p.m., in Training Rooms A & B, of the Charlotte County East Port Environmental Campus, 25550 Harbor View Road, Port Charlotte, Florida.

**4 AGENDA**

Consent

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) -**

**Budget Action**

No action needed.

**Financial Impact Summary Statement**

**Detailed Analysis Attached -**

**Budget Officer-**

**6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )**

**ATTACHMENTS:**

Name:

Description:

Type:

No Attachments Available