

**JOINT MEETING OF CHARLOTTE COUNTY AND
PEACE RIVER MANASOTA REGIONAL WATER SUPPLY
AUTHORITY**

AGENDA

**November 17, 2014 2:00 p.m.
25550 Harborview Road, Training Rooms A & B**

1. Call to Order
2. Public Comment (Limited to 3 Minutes Per Person)
3. Opening Statement by Meeting Facilitator
4. Joint Presentation by Authority and Charlotte County
 - a. Presentation by Authority Executive Director and Charlotte County Administrator of Proposed Settlement
[Presentation](#)
 - b. Presentation by Authority General Counsel and Charlotte County Attorney of Joint Resolution Resolving Dispute
5. Consideration by County Board of County Commissioners of Proposed Settlement and Joint Resolution
[Resolution](#)
6. Consideration by Authority Board of Directors of Proposed Settlement and Joint Resolution
7. Adjournment