

**Palm Beach County Water Resources Task Force
February 19, 2009 Meeting Agenda
PBC Utilities Training Room
1:30 p.m. – 4:30 p.m.**

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| I. Call to Order and Introductions | PBC Commissioner Jeff Koons |
| II. Sunshine Law Presentation | PBC Attorney's Office |
| III. Election of Chair & Vice-Chair | PBC Water Resources Manager |
| IV. Adoption of Rules of Procedure | Chair |
| V. Future Meetings | Chair |
| a) Regularity | |
| b) Time | |
| c) Location | |
| VI. Recommendation of TP Work Group Members | PBC Water Resources Manager |
| VII. C-51 West Basin Reservoir | Ken Todd & Albert Carbon |
| VIII. Discussion of Other County Water Needs | Task Force Members |
| IX. Public Comment | Chair |
| X. Next Meeting Agenda and Date | Chair |