

**MEETING AGENDA
BUTLER CHAIN OF LAKES ADVISORY BOARD
(WINDERMERE WATER AND NAVIGATION CONTROL DISTRICT)**

Monday, January 27, 2014. 6:00 - 8:00 P.M.
Town of Windermere Library
530 Main Street, Windermere, Florida 34786

- I. Agenda
- II. Call Meeting to Order
- III. Approval of the Monday November 18, 2013 Meeting Minutes
- IV. Public Comment on Propositions Before the Advisory Board (Please complete Speaker's Form)
- V. Butler Patrol Report
- VI. EPD Report
 1. Partnership Project for the Restoration of the Conroy Windermere Road - Shoreline
 2. Update on the Lake Down Sub-basin 9 -SFWMD Grant
 3. Update on the bid process for the Lake Down Alum Treatment Facility
- VII. New Business
- VIII. Old Business
 1. Restoration Activity at Egret Island in partnership with OARS on April 19th (Earth Day Project)
 2. SFWMD conservation easement over the wetland between Butler & Estes (Cypress)
- IX. Non - Agenda Items
- X. Scheduling of the Next Meeting on Monday, February 17, 2014
- XI. Meeting adjourned

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-5631.