

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

Monday, May 19, 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 April 21, 2014 Meeting Minutes
- IV. Public Comment on Propositions Before the Advisory Board (Please complete Speaker's Form)
- V. Butler Patrol Report
- VI. EPD Report
  1. Lake Down Sub-basin 9 Study (Special Presentation by AMEC Inc.)
  2. Approval of Lake Down Sub-basin 9 Project Expenditures / SFWMD Grant
  3. Mr. Duarte Attendance to the FLMS 25<sup>th</sup> Annual Technical Symposium
- VII. New Business
- VIII. Old Business
  1. Report on Special Meeting with SFWMD - CA (Wetland) Between Lake Butler and Cypress
- IX. Non - Agenda Items
- X. Scheduling of the Next Meeting on Monday, June 16, 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.*