

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

Monday, October 19, 2015  
Windermere Town Hall  
520 Main Street, Windermere, Florida 34786

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Public Comment on Propositions Before the Advisory Board (Please Complete Speaker's Form)
- IV. Approval of the Monday, May 18, 2015 Meeting Minutes
- V. Butler Patrol Report
- VI. Introduction of New Advisory Board Members
  1. Review Resolution, Duties and Purpose of the Advisory Board
  2. Officer Elections
- VII. EPD Report
  1. Budget
    - a. Funding and Routine Services Review and Approval
  2. Aquatic Plant Management Surveys and Treatments
  3. Status of Projects
    - a. Lake Down Sub Basin 9 (Baffle Box)
    - b. Lake Down Sub Basin 15 (Alum Treatment)
    - c. Lake Down 4 Corners Evaluation
    - d. Lake Butler Sub Basin 10 (Nutrient Sampling)
    - e. Lake Butler Sandy Shores Dredging
    - f. Lake Butler Water Level Station
  4. Environmental Consulting Retainer
  5. Meeting Schedule
- VIII. Member Report

IX. Non - Agenda Items

X. 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.*