

# **REVISED AGENDA GOLDEN TRIANGLE SUMMIT MEETING**

**Date: March 25, 2009**

**Time: 6:30 p.m.**

**Location: Eustis Community Center, 601 Northshore Drive, Eustis**

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- 1. Welcome – Eustis Mayor Scott Ales**
- 2. Introductions**
- 3. Approval of the minutes from the June 24, 2008 – Golden Triangle Summit Meeting.**
- 4. Initiatives for Discussion**
  - a. Trail Connectivity**
  - b. Dora Canal Maintenance**
  - c. Procurement Coordination**
  - d. Water Conservation**
  - e. Public Records Storage**
- 5. Set next meeting date/time/location**
- 6. Adjournment**

This Agenda is provided to the Commission only as a guide, and in no way limits their consideration to the items contained hereon. The Commission has the sole right to determine those items they will discuss, consider, act upon, or fail to act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is, or will be the Agenda considered at the meeting.

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