

Board of Directors Susan Latvala, Ted Schrader, Robert Consalvo, Charlie Miranda,
John Morroni, Sandra Murman, Karl Nurse, Mark Sharpe, Henry Wilson

Interim General Manager Charles H. Carden

General Counsel Barrie S. Buenaventura, Pennington, P.A.

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Agenda

Tampa Bay Water Board of Directors Special Meeting Monday, April 29, 2013

CALL TO ORDER:

Special Meeting of the Tampa Bay Water Board for General Manager
Candidate Interviews and Potential Selection for Negotiation

INTERVIEWS:

1:00 – 1:30 p.m.	Tomas Gonzalez
1:30 – 2:00 p.m.	Kofi Boateng
2:00 – 2:30 p.m.	Koni Cassini
2:30 – 3:00 p.m.	Kenneth Griffin
3:00 – 3:30 p.m.	Matthew Jordan

BREAK

BOARD DISCUSSION

NEXT STEPS

ADJOURNMENT