

## Executive Committee Agenda

July 17, 2017

**10:00 a.m.**

*(Please note the new time)*



- I. 10:00 A.M. - CALL TO ORDER
- II. Public Comment
- III. Agenda Items:
  - A. Executive Committee Minutes for May 15, 2017 – *Approve*
  - B. General Manager Report – *Matt Jordan*
  - C. Procedure to Comply with Public Notice of Pollution Act – *Warren Hogg*
  - D. Status Report of Regional Reservoir Operations – *Chuck Carden*
  - E. Hillsborough County Demand Status – *Chuck Carden*
  - F. Update on Member Government Request Process – *Chairman Karl Nurse*
- IV. Other Business
- V. ADJOURN