



Board of Directors Ted Schrader, Karl Nurse, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Kenneth Welch

General Manager Matt Jordan, General Manager

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

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www.tampabaywater.org

This Meeting is Open to the Public.

All cellular phones and pagers must be turned off while in the Board Room.

Emergency Board Agenda

July 13, 2015 – 9:00 a.m.

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment. Thank you.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, August 17, 2015 at 9:30 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department at 727-796-2355 x2401 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

TAMPA BAY WATER

EMERGENCY BOARD MEETING AGENDA JULY 13, 2015

I. 9:00 A.M. - CALL TO ORDER

II. PUBLIC COMMENT (3 minutes per speaker)

A. GENERAL COUNSEL

1. Consideration of settlement of BP oil spill litigation – *Barrie Buenaventura and Don Conn*

III. ADJOURNMENT