

Board of Directors Ted Schrader, Karl Nurse, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe,
Charlie Miranda, John Morrioni, Sandra Murman

General Manager Matthew W. Jordan

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

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www.tampabaywater.org



November 4, 2016

Mr. Ken Burke
Clerk of the Circuit Court
Pinellas County
315 Court Street
Clearwater, Florida 33756

Re: Tampa Bay Water 2017 Board Meeting Schedule

Dear Mr. Burke:

At the October 17, 2016 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2017. This calendar is being forwarded to you for your records in accordance with the provisions of Chapter 189 of the Florida Statutes which govern "Special Districts".

Sincerely,

A handwritten signature in black ink, appearing to read "Matt Jordan".

Matt Jordan
Secretary/General Manager

Enclosure

cc: Barrie S. Buenaventura, General Counsel
Christina Sackett, Chief Financial Officer

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BOARD OF
2016 NOV - 8 AM 10:22
TO THE BOARD OF DIRECTORS
COMMISSIONERS
PINELLAS COUNTY FLORIDA



2017 Board Meeting Schedule

February 20, 2017

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

April 17, 2017

9:00 a.m. Budget Workshop

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

June 19, 2017

9:00 a.m. Budget Public Hearing

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

August 21, 2017

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

October 16, 2017

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

December 18, 2017

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

Tampa Bay Water Regular Meetings are scheduled to begin
at 9:30 a.m. unless otherwise set by the Board.