

POLK REGIONAL WATER COOPERATIVE
FORMATION TEAM SUBCOMMITTEE
MEETING AGENDA

February 1, 2016
1:00 p.m. - 4:00 p.m.

Dudley A. Putnam Conference Room
Polk County Farm Bureau
1715 U.S. Highway 17 South
Bartow, Florida

1. Review & Discussion

**NOTICE OF A SECOND MEETING OF A POLK REGIONAL WATER
COOPERATIVE FORMATION TEAM SUBCOMMITTEE**

A subcommittee of the Formation Team established to select the terms to be included within the interlocal agreement that will create the Polk Regional Water Cooperative will hold its second meeting from 1:00 p.m. – 4:00 p.m. on Monday, February 1, 2016 in the Dudley A. Putnam Conference Room of the Polk County Farm Bureau located at 1715 U. S. Highway 17 South in Bartow to continue a review and discussion of the differing governance and other matters Formation Team members have proposed for inclusion within the interlocal agreement. The Formation Team subcommittee is comprised of elected representatives from Polk County and the municipalities of Lakeland, Winter Haven, Lake Wales, and Dundee, together with their respective chief administrative officers or designees. The meeting is open to the public.