



The Water Cooperative of Central Florida
Wednesday February 21, 2024
Commencing at 2.00pm
Toho Administration Building
951 MLK Boulevard, Kissimmee, FL 34741

The Water Cooperative of Central Florida (WCCF) Board of Supervisors will hold a regular Board meeting, commencing at 2 p.m. on Wednesday, February 21, 2024.

In addition to in-person attendance, members of the public may also 'hear' this meeting by telephone or virtually through the Internet. Public comments will only be accepted from in-person attendees.

Those who wish to address the Board and provide public comment must attend in-person. Anyone desiring to provide public comment on a matter not on the agenda must attend in person and submit a completed Hear the Audience Form.

Those interested in attending by phone can do so by dialing [1-650-429-3300](tel:1-650-429-3300) then entering the access code: [2632 975 3782](tel:2632-975-3782) #.

Instructions to attend via the Internet shall be as set forth below:

-- Do not delete or change any of the following text. --

When it's time, join your Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://tohowater.webex.com/tohowater/j.php?MTID=mc28425307b2c925102d1908b58dcb881>

Join by meeting number

Meeting number (access code): 2632 975 3782

Meeting password: XAg2k53JVmJ

Tap to join from a mobile device (attendees only)

[+1-650-429-3300,26329753782##](tel:+1-650-429-3300,26329753782##) Call-in toll number (US/Canada)

Join by phone

+1-650-429-3300 Call-in toll number (US/Canada)

[Global call-in numbers](#)

Join from a video system or application

Dial [26329753782@tohowater.webex.com](tel:26329753782@tohowater.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) to view host information.

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Wednesday, February 21, 2024 - Commencing 2.00PM
Toho Administration Building, 951 MLK Jr Blvd., Kissimmee FL 34741

Meeting Agenda

MEETING CALLED TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL / CONFIRMATION OF QUORUM

ELECTION OF BOARD OFFICERS FY24 – Chair, Vice Chair, Secretary.

HEAR THE AUDIENCE

ITEMS REQUIRING BOARD ACTION:

1. APPROVAL OF WATER COOPERATIVE MINUTES OF OCTOBER 4, 2023 (SMITH)
2. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF THE WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
3. APPROVAL OF RESOLUTION OF THE WATER COOPERATIVE OF CENTRAL FLORIDA REGARDING EXECUTION OF AMENDMENTS TO CYPRESS LAKE ALTERNATIVE WATER SUPPLY AGREEMENT AND EXECUTION OF AGREEMENTS AND AMENDMENTS IN GENERAL (ALDERMAN)

INFORMATIONAL ITEMS:

4. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING: WEDNESDAY, APRIL 10, 2024

ADJOURNMENT