



Board of Directors
Dave Eggers
Ron Oakley
Harry Cohen
Rob Marlowe
Charlie Miranda
Kathleen Peters
Darden Rice
Mariella Smith
Kathryn Starkey

Interim General Manager
Charles H. Carden

General Counsel
Barrie S. Buenaventura
Conn & Buenaventura, P.A.

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tampabaywater.org

BOARD AGENDA

August 31, 2021 – 10:00 AM

SPECIAL BOARD MEETING

OPEN TO THE PUBLIC

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 Regular Board Meeting is scheduled to be held on Monday, September 20, 2021 at 9:30 a.m.

ACCOMMODATIONS

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.



Special Board Meeting Agenda

TUESDAY, AUGUST 31, 2021 – 10:00 AM

10:00 AM - CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - (3 Minutes per speaker)

AGENDA

A. CANDIDATE INTERVIEWS

A.1 [General Manager Recruitment](#) - *Approve*

B. BOARD DISCUSSION AND POTENTIAL SELECTION

B.1 [Board Discussion and Next Steps](#) - *Discussion*

ADJOURNMENT