



NOTICE OF SPECIAL MEETING AND ATTORNEY-CLIENT EXECUTIVE SESSION

The Wakulla County Commission will conduct a Special Meeting and an Attorney-Client Executive Session **at 6:00p.m. on Wednesday, June 9, 2010** in the Conference Room at the Wakulla County Board of County Commissioners Complex located at 3093 Crawfordville Hwy., Crawfordville, Florida, (850) 926-0919.

After the Special Meeting is convened the Board will go into closed session pursuant to Section 286.011(8), Florida Statutes. The subject matter of the executive session is the pending litigation in the following matter: Leon County, et al. v. Northwest Florida Water Management District, et al., DOAH Case No. 10-1688.

The discussions in this session shall be confined to settlement negotiations and/or strategy relating to litigation expenditures. The session will be recorded by a certified court reporter. The meeting will last approximately 1 hour and will be attended by Chairman Howard Kessler, Commissioner Lynn Artz, Commissioner Alan Brock, Commissioner George Green, Commissioner Mike Stewart, County Administrator Benjamin Pingree, County Attorney Heather Encinosa, Assistant County Attorney Greg Stewart and a certified court reporter.

Following the closed session, the Board will reconvene in open session so that the Board may consider general issues relating to the pending litigation and the Chair may announce the termination of the executive session. If you have any questions, please contact Jessica Welch at (850) 926-0919 or jwelch@mywakulla.com

If a person decides to appeal any decision made with respect to any matter considered at the meeting, he or she will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings are available, which records includes the testimony and evidence upon which appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing special accommodations or an interpreter to participate in this meeting should contact the Board of County Commissioners Administration Office at 3093 Crawfordville Highway, Crawfordville, FL 32327, Phone (850) 926-0919, at least two (2) days prior to the hearing.