



Board of County Commissioners  
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## **POLK COUNTY LAKES ACCESS ADVISORY COMMITTEE** **MEETING NOTICE**

**Tuesday, January 7, 2014**

**Time: 3:00 p.m.**

**Parks and Recreation Conference Room  
515 East Boulevard Street, Bartow, FL 33830**

# **A G E N D A**

- I. Call to Order / Pledge of Allegiance**
  - II. Welcome** – Herbert Nigg, Chair
  - III. Approval of November Minutes**
  - IV. New Committee Members**
    - *Welcome and Introduction*
  - V. Elect 2014 Officers**
    - *Chair & Vice Chair*
  - VI. FWC's Grant Application**
    - *Florida Boating Improvement Program Grant*
  - VII. Project Status Updates**
    - *Port Hatchineha Progress*
    - *Coleman Landing Campground*
  - VIII. Committee's Final Report to BoCC**
    - *Discuss Goals and Objectives*
  - IX. Sub-Committee Reports / Goals and Objectives**
    - Funding Sub-Committee: Paul Thomas, Chair*
    - Increase LAAC Awareness Sub-Committee:*
      - *Appoint Chair and Members*
    - Land Acquisition Sub-Committee: vacant, Chair*
    - Land Development Code Sub-Committee: Paul Thomas, Chair*
  - X. Other Business**
  - XI. Next Meeting - March 11, 2014**
  - XII. Adjournment**
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