



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

Tuesday, September 3, 2013

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 July Minutes**
 - IV. FWC's Grant Application Status**
 - *Florida Boating Improvement Program Grant*
 - V. Committee Member Replacements**
 - *Discuss Recommended Names for (4) Replacements*
 - *George Horvath Re-Appointment*
 - *Review Letters to David Hoy & Cecil Douberly*
 - VI. Project Status Updates**
 - *Port Hatchineha Progress*
 - *Coleman Landing Campground*
 - *Finalizing Lake Juliana Boat Ramp Facility*
 - *NERP's Boat Dock*
 - VII. Committee's Final Report to BoCC**
 - *Review Report Outline*
 - *Discuss Goals and Recommendations*
 - VIII. Sub-Committee Reports / Goals and Objectives**
 - Funding Sub-Committee: Paul Thomas, Chair*
 - *Sport Marketing Funding/Invite to November Meeting*
 - Land Acquisition Sub-Committee: Ron Schelfo, Chair*
 - Land Development Code Sub-Committee: Paul Thomas, Chair*
 - IX. Other Business**
 - X. Adjournment**
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