



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

Tuesday, November 5, 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 September Minutes**
 - IV. New Committee Members Appointed today November 5th**
 - V. FWC's Grant Application**
 - *Florida Boating Improvement Program Grant*
 - VI. Project Status Updates**
 - *Port Hatchineha Progress*
 - *Coleman Landing Campground*
 - *Saddle Creek Commercial Fishing*
 - *Lake Annie Progress*
 - VII. Committee's 2013 Annual Report to BoCC**
 - *Discuss Goals and Objectives*
 - VIII. Dredging**
 - *Pros and Cons*
 - IX. Sub-Committee Reports / Goals and Objectives**
 - Funding Sub-Committee: Paul Thomas, Chair*
 - Increase LAAC Awareness Sub-Committee:*
 - *Appoint Chair and Sub-Committee Members*
 - Land Acquisition Sub-Committee: Ron Schelfo, Chair*
 - Land Development Code Sub-Committee: Paul Thomas, Chair*
 - X. Other Business**
 - XI. Next Meeting January 6, 2014, and Adjournment**
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