



---

**POLK COUNTY LAKES ACCESS ADVISORY COMMITTEE  
MEETING NOTICE**

**Tuesday, March 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, Chairman
  - III. Approval November Minutes**
  - IV. Elect Vice Chairman**
    - *Discuss Status of Terms*
  - V. LAAC Goals / Objectives For 2013**
    - *Status of Committee Members Lake Assignments*
  - VI. FWC's Grant Application Status**
    - *Florida Boating Improvement Program Grant*
    - *Letters of Support*
  - VII. Project Status and Updates**
    - *Lake Juliana Boat Ramp*
    - *Review Boat Ramp Completion List*
    - *Commercial Fishing for Saddle Creek*
  - VIII. Sub-Committee Reports / Goals and Objectives**

*Funding Sub-Committee: Paul Thomas, Chair*  
*Land Acquisition Sub-Committee: Ron Schelfo, Chair*  
*Land Development Code Sub-Committee:*
  - IX. Other Business**
  - X. Adjournment**
-