**AGENDA**

**9:30 AM Call to Order Chairman Gary Clark**

**Welcome and Introductions Chairman Gary Clark**

**Action Items**

**Item 1: Approval of June 15, 2017 Minutes Chairman Gary Clark**

**Item 2: Approval of Upcoming Board Meeting Dates 2017 Chairman Gary Clark**

**Item 3: Approval of Upcoming Board Meeting Dates 2018 Chairman Gary Clark**

**Informational Items:**

**Item 4: UA17 Applications Update Bill Bibby**

**Item 5: Annual Report Update Bill Bibby**

**Item 6: Update on Jetta Point Park, Seminole County Rita Ventry**

**(FCT# 03-055-FF3), Land Exchange Request**

**Status of Acquisitions**

**Item 7: Lake Dan Preserve Phase II, Hillsborough County Bill Bibby**

**Item 8: Lake May Reserve, Lake County Rita Ventry**

**Item 9: Sebastian Harbor Preserve, Indian River County Rita Ventry**

**Item 10: Stock Island Working Waterfronts, Monroe County Bill Bibby**

**Public Comment Chairman Gary Clark**

**10:30 AM Adjournment Chairman Gary Clark**