**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**