



GLADES COUNTY



HENDRY COUNTY



HIGHLANDS COUNTY



LEE COUNTY



MARTIN COUNTY



OKEECHOBEE COUNTY



OSCEOLA COUNTY



PALM BEACH COUNTY



ST. LUCIE COUNTY

County Coalition for Responsible Management of Lake Okeechobee • St. Lucie and Caloosahatchee Estuaries • Lake Worth Lagoon

Friday, June 2, 2017, 10:00 AM
Judge William L. Hendry Courtroom
304 NW 2nd Street, Okeechobee Florida 34972

1. **Introductions (organizations/individuals)**
2. **Review/adoption of agenda**
3. **Adoption of minutes from December 16, 2016 Regular Meeting**
4. **Treasurer’s Report**
5. **Update on County Commission activities and actions:**

a.	Glades County	Commissioner Pryor
b.	Hendry County	Commissioner Turner (Chair)
c.	Highlands County	Commissioner Richie
d.	Lee County	Commissioner Mann
e.	Martin County	Commissioner Smith (Treasurer)
f.	Okeechobee County	Commissioner Hazellief (Vice-Chair)
g.	Osceola County	Commissioner Grieb
h.	Palm Beach County	Commissioner McKinlay (Secretary)
i.	St. Lucie County	Commissioner Hutchinson
6. **Announcements: Coalition Staff**
Remaining 2017 Meeting Dates: Sept. 22 (16-Co. Ecosystem Summit & BBQ), Dec. 15
7. **March 1, 2016 Lobby Day Re-Cap: Ms. Devon West, County Coalition Staff**
8. **State & Federal Legislative Update: Ms. Devon West, County Coalition Staff**
9. **Agency Project Updates, Dike Rehab and Wet Season Outlook**
 - a. **U.S. Army Corps of Engineers**
Operations Chief (Tentative)
 - b. **South Florida Water Management District**
Alan Shirkey, Bureau Chief of Engineering & Construction
10. **Comments from the public (please observe a 3 minute limit)**
Please note—all public speaker forms must be submitted to Coalition staff prior to the start of this agenda item. Thank you for your cooperation.

The County Coalition is a multiple County based advisory group organized primarily for the purpose of providing the general public, the South Florida Water Management District, the United States Army Corps of Engineers, the Florida Department of Environmental Protection, the Florida Legislature, and various groups and committees with a body which will present a variety of issues dealing with the health and welfare of the lakes, estuaries, and riverine systems consisting of Lake Okeechobee, the St. Lucie and Caloosahatchee Estuaries, Kissimmee Basin and Lake Worth Lagoon, and all of the bodies of water connected thereto.

For more information, please contact:
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To view previous meeting videos, please go to: <http://okeechobeecountyfl.ig2.com/Citizens/Calendar.aspx> and search for “Lake County Coalition”