



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, March 16, 2018 10:00 AM**  
Judge William L. Hendry Courtroom  
304 NW 2nd Street, Okeechobee Florida 34972

1. **Introductions (organizations/individuals)**
2. **Officer Elections/2018 Meeting Calendar/Agenda Planning**  
2018 Meeting Dates: March 16, June 1, Sept. 21 (16-County Ecosystem Summit & BBQ), Dec. 14
3. **Review/adoption of agenda**
4. **Adoption of minutes from November 3, 2017 Regular Meeting**
5. **Treasurer's Report**
6. **Update on County Commission activities and actions:**

a.	Glades County	Commissioner Pryor
b.	Hendry County	Commissioner Roland for 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
7. **Agency Project Updates**
  - a. **South Florida Water Management District: Water Conditions**  
*Cal Neidrauer, Chief Engineer*
8. **Status of 9 County Dues Collection and Letter to Additional Counties**
9. **Discussion Regarding Consulting Services Scope of Work**
10. **March 21, 2018 Lobby Day Overview:** *Kloe Ciuperger, County Coalition Staff*
11. **State & Federal Legislative Update:** *Kloe Ciuperger, County Coalition Staff*
12. **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:** Martin County Administration-- Mailing address: 2401 SE Monterey Road, Stuart, FL 34996 • Phone: (772) 288-5566 • E-mail: Erin Fraser at [efraser@martin.fl.us](mailto:efraser@martin.fl.us)  
To view previous meeting videos, please go to: <http://okeechobeecountyfl.igm2.com/Citizens/Calendar.aspx> and search for "Lake County Coalition"