



AGENDA

April 22, 2020 – 2:00 PM

ZOOM Special Virtual Meeting

<https://zoom.us/j/97828788187?pwd=bU5Qa%20INUeSthWtMyRldqUjZUSjY2dz09>

Call In: +1 (646) 558-8656

Meeting ID: 978 2878 8187

Password: 468396

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items
 - 1. Board of Directors Meeting Minutes
- F. Regular BOD
 - 2. Heartland Headwaters Protection & Sustainability Act - Legislative Update

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- G. Projects BOD
 - 3. Action Item - Second Amendment to Projects Cooperative Funding Agreements
 - 4. Action Item - Bond Counsel Selection
 - 5. Action Item - Approval of Change Order #2 (Skink Survey)
 - 6. Action Item - Modifications to Conservation Cooperative Funding Agreements
 - 7. Combined Projects Technical Team Update

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

- H. Open Discussion
- I. Chair / Executive Director
- J. Adjournment

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.