



May 20, 2024 - 10:00 AM  
Lake Osceola State Bank  
Lake County

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
  - A. Commission Minutes – March 25, 2024 – **ACTION ITEM** (Page 2)
  - B. Executive Officers Minutes – April 22, 2024 - **INFORMATION** (Page 6)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. GUEST PRESENTATION – **INFORMATION**  
Ronda Wuycheck and Emily Kirkpatrick  
EGLE Coastal Management Program Manager, Water Resources Division
- VII. CHAIRPERSON’S REPORT – **INFORMATION**
- VIII. EXECUTIVE DIRECTOR’S REPORT (Page 8)
- IX. FINANCIAL STATEMENTS – **ACTION ITEM**
  - A. April 2024 Financials (Page 11)
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: July 22, 2024 - Oceana County