



**FLORIDA COMMUNITIES TRUST
BOARD MEETING**

AGENDA

Call to Order
Welcome and Introductions

Chairman Erma Slager
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Florida Communities Trust Transfer to DEP

FCT Program's function at DEP

Action Items

1. Approval of August 25, 2011 Minutes Tab 1
2. Approval of Delegation to staff Tab 2
3. Authorization to engage in rulemaking Tab 3
4. Other Items for Board Discussion (if applicable)

Informational Items

1. Update on Working Waterfronts Program
2. Update on Park and Open Space Program
3. Legislative Update

Public Comment

Adjournment