



**Nature Coast Development Council
RESTORE Act advisory committee
26 County Road 40 West
Inglis, FL 34449**

MEETING LOCATION: College of Central Florida, Jack Wilkinson Campus, 15390 Hwy 19, Chiefland

MEETING DATE & TIME: March 8, 3 pm

MEMBERS: Chris Cowart__ Daryl Kirby__ Denny George__ Dick Streeter__
Greg Galpin__ Jeff Edison__ Joyce Wilson__ Mark Meyer__
Phil Geist__ Ryan Watson__ Vernon Lawter__

PARTNERHIP ATTENDANCE: CareerSource__

GUESTS: Scott Lippmann, Williston City Manager

AGENDA

- 1.) Call to order
- 2.) ***Consent agenda approval**
 - I. Monthly financials
 - II. Minutes – February 2018
 - III. Executive Director’s report
- 3.) **Old business**
 - i. *Board member recruitment and appointments (Galpin; Board)
- 4.) **Chairman’s report**
 - I. Investment opportunity efforts
 - II. site selection issues update
 - III. *Williston EDC office space
- 5.) **New Business**
 - i. *Business incentives program revisions (Pieklik; Board)
- 6.) **Board member comments**
- 7.) **Next advertised meeting:** April 12, 2018
- 8.) **Adjournment**

*Denotes Board vote required