



Draft Meeting Agenda

April 8, 2011
Upper Captiva Fire District
2:00-4:00 pm

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke MacDonald, Secretary; Peter Aldrian, Member
Please read: Draft Feb. 23 minutes

2:00-2:05 PM *

Preliminary Meeting Business

- Introduction of Panel Members
 - Review and Approve 2/23/11 Community Panel Minutes
 - Financial Report
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2:05 –2:30 PM

Public Comment

- Online participants can access meeting through the following link: <http://fgcu.na5.acrobat.com/r25405567/>
- Note: Please limit your comments to 3 minutes
- Note: The panel may choose to take additional comments during each agenda item as listed below.
- Note: On-line participants are strongly encouraged to become familiar with the technology prior to the meeting beginning.

You must have a microphone in order to use the sound function. Otherwise, you will be able to provide written comments prior to the meeting or during the public comment using the "Chat" feature of the program.

Please be patient with the technology. This will be the first time the panel uses this feature and is attempting to accommodate distance participants in this manner. The panel may choose to evaluate the use of this medium for future meetings.

2:30 – 3:45 PM

Future of Planning Panel

- Update from County Contract and Options
 - Sunset of Upper Captiva Community Panel
 - Consider possible mechanisms for achieving community's goals
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3:45-4:00PM

Fiscal and Administrative Matters

- Invoices and bills
 - Other items before the Planning Panel
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*Estimated Time