



Draft Meeting Agenda

December 13, 2011
Safety Harbor Club
12:00 Noon – 1:45 PM

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke MacDonald, Secretary; Peter Aldrian, Member

Please read: 10/27 Draft Minutes; Pathways Research

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- 12:00-12:10 PM *** **Preliminary Meeting Business**
- Review and Approve September 20 Community Panel Minutes; Review and approve October 27, 2011 Draft Minutes
 - Financial Report
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12:10 –12:20 PM **Public Comment**

Phone in option: Dial **877-688-7622** and enter Guest Code **082271** to access the meeting using a phone conference option.

**Phone participants: Announce your name when arriving on the conference; please mute your phone when not speaking and do NOT place your phone on hold during the duration of the meeting.

The panel will evaluate this option for off-island participation at the conclusion of the meeting.

- 12:20-1:00 PM** **Update on Planning Research Efforts**
- Pathways / Golf Cart Rentals – Margaret Banyan
 - Update on potential Brazilian Pepper codes and/or incentives for removal; grants; and direction for any potential code to FGCU
 - Update on night sky research; direction for FGCU
 - Update on informational clearinghouse (Kathie Ebaugh)
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- 1:00-1:30 PM** **Planning Panel Organization**
- Review of Poll results to date
 - Review implementation date and timeline
 - Review process of incorporation / state paperwork, etc.
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- 1:30 – 1:45 PM** **Fiscal and Administrative Matters**
- Survey Monkey Subscription
 - FGCU contract provisions
 - Invoices and bill approval if necessary
 - Other items before the Planning Panel
 - Set next meeting date
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*All times are estimated