

TOWN HALL MEETING OF THE ADVISORY COMMITTEE

Placida Beach Condo Common Area

September 5, 2009 at 10:00 A.M.

Corrected

Committee Members Present: Bob Hill, Paul Holmes, Barry Hurt, Don Oleson

Committee Members Not Present: Carey Beychok, Carolyn Dupree

Bob Hill discussed the intention of the Department of Environmental Protection to start enforcing their various regulations.

Bob Hill invited those that would be interested in serving on the Advisory Committee to let him know of their interest.

Minutes were approved as presented.

Bob Hill summarized the activities of the TriBoard culminating in the two options the TriBoard will propose on the survey to all property owners. The options are:

1. Do nothing – keep everything the same as it is today.
2. Useppa Model – see attached recap. The Useppa Model would be a 501C3 organization and all property owners would be members of the organization. There would be representatives from 7 newly created districts on the island which would be voted on by all property owners.

Bob Hill asked for questions and/or suggestions. The following recommendations were made concerning the survey:

1. Include the tax exempt status of the Useppa model organization
2. Include vital statistics
3. Include the SAFER grant requirements of matching funds

Bob Hill asked for a show of hands from those present that did not favor the Useppa Model and no hands were raised.

The next meeting will be October 9, 2009 possibly located at the Murdock administration building. Please check the website for exact location.

The meeting was adjourned at 11:25 A.M.