

MEETING NOTES
BOCA GRANDE ADVISORY COMMITTEE
January 13, 2010
2:00 p.m.

Attendees: Yvonne Anderson, Harold Wells, Bill Kunkler, and Tony Ackerman
County - Tara Musselman

The meeting was called to order at 2:00 p.m.

Minutes: No minutes were approved.

Business:

- Brief update on how the Iguanas and the cold weather is killing them.
- The Committee members decided to hold the election at the next meeting.
- Report given to the members today stating how many Iguanas were removed, and the current status. The Committee discussed the contract budget and what was needed for a maintenance program. The current proposed agreement was unanimously approved for renewal.
- The USDA will provide a maintenance agreement and some alternatives to the Committee. Ms. Musselman will schedule a meeting for the beginning of May to review.
- FY11 Budget was reviewed and Ms. Musselman stated that preliminary financials show the rate can be lowered to approximately \$45. Final draft budget will be done for the May meeting.
- The FY10 Paving program was awarded yesterday.
- The stop signs discussed at last meeting are not county stop signs and cannot be maintained by the County.

The meeting was adjourned at 2:50 p.m.

The above are meeting notes only. The official meeting minutes have not yet been approved by the committee.

TLM/cs
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