

MEETING MINUTES
BOCA GRANDE STREET AND DRAINAGE ADVISORY COMMITTEE
August 6, 2010
2:00 p.m.

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

Attendees: Bill Kunkler, Tony Ackerman and Dick Morrison
Absent – Harold Wells
County - Tara Musselman

Minutes: The minutes of July 8, 2009, December 29, 2009, January 13, 2010, and April 30, 2010, were all approved as submitted.

- The Committee members drew the following terms: (leaving a vacant 2 year term)

Bill Kunkler	One year
Tony Ackerman	Two years
Harold Wells	Three years
Richard Morrison	Three Years

Election of Officers:

- The Committee unanimously appointed Mr. Wells as Chairman and Mr. Morrison as Vice Chairman.

Business:

- Ms. Musselman advised the Committee that staff is working with the USDA to finalize the contract modifications approved at the April 30, 2010, meeting. The new contract will start October 1, 2010, which will coincide with both entities fiscal years. The Committee would like a report from the USDA regarding the toxins.
- Ms. Musselman reviewed the proposed budget and the nine-month financials. Ms. Musselman will forward the Committee the final draft which was submitted for approval.
- Ms. Musselman advised the Committee that she has advertised the vacant positions and has not received any applications as of yet. Discussion regarding next meeting and it was decided that we would wait and schedule as needed.

The meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Tara Musselman
TM/cs
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