

MEETING MINUTES
BOCA GRANDE STREET AND DRAINAGE ADVISORY COMMITTEE
September 21, 2011
2:00 p.m.

The meeting was called to order at 2:11 p.m.

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

Minutes: No minutes were submitted for approval.

Business:

- Ms. Musselman reviewed notes from the last two meetings as official minutes had not been submitted.
- USDA Contract Discussion: The Committee discussed the current proposals from the USDA. After review and discussion, Dr. Morrison made a motion, seconded by Mr. Kunkler, to proceed with Option 2, a nine month contract with the USDA. All in favor, motion carries. Mr. Butts will draft the new contract and send to Ms. Musselman for processing.
- Coyotes: Ms. Musselman advised the Committee that the USDA had removed 3 Coyotes from the State Park. Since then there has been no more turtle nest disturbance. This was done under the USDAs contract with the State Park system and did not cost the MSBU any money. .
- The Committee reviewed the FY11 financial reports as well as the FY12 Budget.

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

Respectfully submitted,

Tara Musselman
Municipal Services District Representative