

**BOCA GRANDE STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**January 31, 2013**  
**10:00 a.m. in the Boca Grande Board Room**

**Attendees:** Tony Ackerman, Patrick Bell, Bill Kunklar, Richard Morrison, and Neal Rietz

**Absent:** Harold Wells (unexcused)

**County:** Judith Nothdurft and Sandy Wright

**Guests:** Sign-in sheet attached

The meeting was called to order at 10:04 a.m.

There are no vacancies on the Committee at this time. There will be one vacancy advertised in February.

**Minutes:** Meeting minutes from the October 11, 2012 meeting were unanimously approved as written.

**Unfinished Business:**

- USDA Iguana Contract – There was discussion regarding iguana removal 12 month contract and an assessment rate increase. The increase will be necessary to fund the 12 month contract with some funds left over to help build the reserves. Dr. Morrison made a motion to increase the assessment rate from \$135 to \$155 per year; the motion was seconded by Mr. Ackerman with a vote of four to approve and one opposed. Mr. Reitz conveyed that he received two calls from residents opposed to extending the length of the contract and any assessment increase. The motion carried.
- There was discussion regarding the iguanas on the GIBA property. The MSBU can't provide funding for work done outside of the boundary of the Unit. GIBA can work with USDA to get a separate contract for iguana removal on their property. Mr. Bell will contact GIBA to discuss the subject.

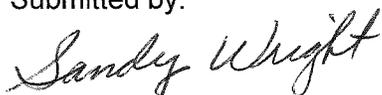
**New Business:**

- Activity Report – distributed for review and discussion
- Budget Cycle – There are no changes to the budget besides the \$20.00 assessment increase. The annual assessment is well under the maximum; no community outreach will be required.
- Election of Officers - Mr. Bell nominated Dr. Morrison as Chair and Mr. Reitz as vice; motion was seconded by Mr. Ackerman and passed unanimously. Dr. Morrison and Mr. Reitz both accepted.
- The status of the derelict building was discussed. Contact with the Code Enforcement Department can be made for a status updates.

Next meeting is scheduled for Tuesday March 26, 2013 at 2:00 p.m. in the Boca Grande Board Room.

The meeting was adjourned at 10:44 a.m.

Submitted by:



Sandy Wright

Public Works Department

