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MEETING MINUTES CHARLOTTE RANCHETTES STREET AND DRAINAGE ADVISORY BOARD AUGUST 31, 2010 7:30 A.M.

Attendees: Nigel Morris, Mike Szuba, Doug Buuck, Chuck Rinehart
Dave Mackey (resident)

Meeting was called to order by Chairman Nigel Morris at 7:30 a.m.

Discussion of road and drainage work to be proposed for the 2010/2011 work plan began and was followed up by the committee doing a ride around inspection of the areas of interest presented by each member.

After the ride around was completed Chairman Morris, with input from the committee, marked the proposed most critical areas on a plat map of the Ranchettes to produce a draft work plan.

The board members agreed that Chairman Morris should forward a copy of the draft plan to Waste Management for review and input. The committee further agreed that Chairman Morris should request a meeting with Public Works Department Staff to present the preliminary work plan and explore the possibility of putting the work out to bid to qualified service providers.

A meeting was scheduled for September 15, 2010 at 3:30 p.m. for the committee to finalize the proposed 2010/2011 work plan based upon input from Charlotte County Public Works.

Meeting was adjourned at 11:30 a.m.

Nigel Morris, Chairman