

**MEETING MINUTES  
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD  
MARCH 21, 2011**

**Attendees:** Michael Szuba, Nigel Morris, Doug Buuck and David Choken.

**Excused:** Chuck Rinehart

The meeting was called to order by Mike Szuba at 4:30 p.m.

**Business:** This was a special meeting called to revise the work plan for FY 2010/11. Attendees reviewed and added to the work plan prepared and submitted to Charlotte County Public works staff as of 9/30/10. Members determined that the length of road maintenance could be doubled without exceeding the funds approved for private contract work, based upon the prices per unit of work submitted by the successful bidder. After due consideration and discussion, various roads were selected to be added to the plan. Members agreed that Nigel Morris should reduce the plan to a clean map and deliver same to Mike Szuba to deliver to Tim Free at Public Works.

**Public Comments:** No members of the public were in attendance.

**Member Comments:** There were no member comments.

**Selection of Next Meeting Date:** No date for the next meeting was selected.

**Adjournment:** The members unanimously agreed to adjourn at 5:15 p.m.

Faithfully submitted by:  
Nigel Morris  
Recording Secretary