



Draft Meeting Agenda

December 13, 2011
Safety Harbor Club
12:00 Noon – 1:45 PM

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke MacDonald, Secretary; Peter Aldrian, Member

Please read: 10/27 Draft Minutes; Pathways Research

12:00-12:10 PM * Preliminary Meeting Business

- Review and Approve September 20 Community Panel Minutes; Review and approve October 27, 2011 Draft Minutes
- Financial Report

12:10 –12:20 PM Public Comment

Phone in option: Dial **877-688-7622** and enter Guest Code **082271** to access the meeting using a phone conference option.

**Phone participants: Announce your name when arriving on the conference; please mute your phone when not speaking and do NOT place your phone on hold during the duration of the meeting.

The panel will evaluate this option for off-island participation at the conclusion of the meeting.

12:20-1:00 PM Update on Planning Research Efforts

- Pathways / Golf Cart Rentals – Margaret Banyan
- Update on potential Brazilian Pepper codes and/or incentives for removal; grants; and direction for any potential code to FGCU
- Update on night sky research; direction for FGCU
- Update on informational clearinghouse (Kathie Ebaugh)

1:00-1:30 PM Planning Panel Organization

- Review of Poll results to date
- Review implementation date and timeline
- Review process of incorporation / state paperwork, etc.

1:30 – 1:45 PM Fiscal and Administrative Matters

- Survey Monkey Subscription
- FGCU contract provisions
- Invoices and bill approval if necessary
- Other items before the Planning Panel
- Set next meeting date

*All times are estimated