



Meeting Agenda

July 22, 2011
Safety Harbor Club
10am – 12pm

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

Please read: May 3rd Draft Minutes;

10:00-10:05 AM * Preliminary Meeting Business

- Introduction of Panel Members
 - Review and Approve May 3rd Community Panel Minutes
 - Financial Report
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10:05 –10:35 AM 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: 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.

10:35 – 11:00 AM Update on Easement Research

- Mike Fiigon / Margaret Banyan update on meeting with Attorney Hart and presentation update on pathways research
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11:00-11:30 AM Planning Panel Organization

- Update on by-laws under discussion
 - Incorporation Issues
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11:30 – 11:45 AM Fiscal and Administrative Matters

- Invoices and bill approval
 - Other items before the Planning Panel
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*All times are estimated