



Draft Meeting Agenda

May 2, 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: Draft April 8 Minutes; Revised Timeline; Draft By-Laws

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

- Introduction of Panel Members
- Review and Approve 4/8/11 Community Panel Minutes
- Financial Report

10:05 –10:35 AM Public Comment

Phone in option: Dial **877-688-7622** and enter Guest Code 82271 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 – 11:45 AM Planning Panel Organization

- Review revised timeline
- Review / draft work plan
- Incorporation Issues
- By-Laws Discussion**

11:45 AM – 12:00 PM Fiscal and Administrative Matters

- Invoices and bills
- Other items before the Planning Panel

*All times are estimated

**Several issues regarding the community panel's by-laws *may* be addressed as part of the discussion.

1. Number of panel members / directors?
Election or appointment of panel members / directors
 - a. Method of panel member selection and mechanism (ballots / electronic ballots / other)
 - b. How will a potential slate of candidates be assembled?
2. Does the panel go dormant during the summer off-season?
3. Can meetings be held via e-mail or speaker phone?
4. Will the UCCP have members?
5. What authority would a panel require / desire?
6. How will the Panel be funded?
7. Should the bylaws include a sunset clause?