



Draft Meeting Agenda

September 20, 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: July 22 Draft Minutes; Summary of Lee County Meetings; Draft By-Laws; Pepper Summary

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

- Review and Approve July 22 Community Panel Minutes
- Financial Report

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 Planning Research Efforts

- Kristie Anders and Margaret Banyan will present results from discussions with Lee County Commissioner Manning and Staff Attorneys
- Margaret Banyan will provide any updates on easement research
- Dave Tompkins will summarize results from Subcommittee meetings on potential Brazilian Pepper codes and/or incentives for removal.
- Direction from panel on next steps

11:00-11:30 AM Planning Panel Organization

- Discussion and final approval of by-laws
- Discuss implementation date
- Discuss process of incorporation

11:30 – 11:45 AM Fiscal and Administrative Matters

- Invoices and bill approval if necessary
- Other items before the Planning Panel

*All times are estimated