



**AGENDA**  
**August 1, 2019**

- 4:15 Community Welcome/** Guest Sign-In Directors  
**4:30 Call to Order** Catherine Luckner  
Welcome to Guests and Members  
Approval of Minutes Erin Kreis  
**Community Reports**  
Sheriff's Office Sgt. Arik Smith
- 4:40 Guest Speaker**

**Michael Regnier, Fire Chief**  
**Sarasota County Fire Department**  
**Fire Station #13**

**comments & questions**

- 5:20 Board Reports**  
Big Pass Legal -Update Bob Luckner  
SKEDF – Funding Catherine Luckner  
Siesta Promenade -status  
Website Joyce Kouba
- 5:40 Old Business**  
Wastewater update Bob Luckner  
Request for Transient Exception/ Catherine Luckner
- 5:45 New Business**  
Speed reduction/Village/Ocean Blvd Member Initiated  
Survey Participation needed – Future Transportation  
<https://www.mympto.org/transformtomorrow>

**6:00 Adjournment**

**\* SAVE THE DATE \***  
**September 5, 2019**