



AGENDA
January 9, 2020

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|-------------|-------------------------------------------------------------|-----------------------------------|
| 4:15 | Community Welcome/ Guest Sign-In | Directors |
| 4:30 | Call to Order
Welcome to Guests and Members | Catherine Luckner |
| | Approval of Minutes | Jean Cannon |
| | <u>Community Reports</u> | |
| | Sheriff's Office
*Shell Rd. Access #1 <i>info</i> | Sgt. Arik Smith |
| 4:55 | Real Estate Update - Siesta Key | Curt Ware, Broker- KellerWilliams |
| 5:15 | <u>Board Reports- 2020</u> | |
| | Big Pass Legal and Project - 2020
Questions and Comments | Bob Luckner |
| | Mini- Reef Update -
Q & A | Dave Thomas |
| | Siesta Promenade - Legal status | Catherine Luckner |
| | Membership – | Joyce Kouba |
| | New Directors – How to Apply | |
| | SKEDF – Funding status | Catherine Luckner |

Questions- Comments

- 5:45** **New Business**
Public meeting on FISH FARMING - EPA public hearing will be at **5:30 p.m. Jan. 28 at Mote Marine** Laboratory & Aquarium in the WAVE Center, 1600 Ken Thompson Parkway, Sarasota. People wishing to register can do so at: bit.ly/2rI0dFF.

Adjournment

*** SAVE THE DATE ***
February 6, 2020