

Bradford J. Smith, Seat 1
Barbara E. Gard, Seat 2
Joseph R. Varady, Jr., Seat 3
Robert F. Schoen, Seat 4
Judi F. O'Connor, Seat 5



Board of Supervisors Public Meeting Notice

Regular Session on November 10, 2015

At 5:00 P.M.

Palmetto Library 923 6th Street West

Palmetto Florida

Business Meeting Agenda

	Exhibit(s)
1. Roll Call	
2. Administrative Matters	
a. Minutes of Meeting October 21, 2015 Board Meeting Action Request: Motion to Approve Meeting Minutes	1
b. Financial Report Financial Statements Action Request: Motion to Accept Financial Statement	2
3. Business Matters	
a. Visitor Entrance Gate Proposals	3
b. Review of DPFG Proposal for Additional Services Under Separate Cover	
c. Update of Mangrove and Funding Workshops	
d. Update on Road Repair	
e. Update on Gatehouse Vault Repair	



Exhibit(s)

- f. Audit Proposal
- g. Approval of Annual Meeting Schedule **4**
- h. Gazebo Discussion
- 4. Staff Reports
 - a. Manager
 - b. Attorney
 - c. Engineer
- 5. Public Comments
- 6. Supervisor Requests
- 7. Adjournment