

Little Gasparilla Island Advisory Committee
Minutes - March 13, 2010

- Call to Order and Roll Call
 - Bob Hill called the meeting to order. All board members were present except Dan Butler.
- Minutes of the February Meeting
 - Paul Holmes made a motion to approve the minutes as presented and Barry Hurt gave the 2nd. The minutes of the meeting were approved as presented.
- Old Business
 - A. Report from the Dock Subcommittee. Bob Hill gave an update on the dock issues pending with DEP and announced the subcommittee members.
 - Tom McCoy gave an overview of DEP concerns and reviewed the types of dock classifications that were outlined by DEP. DEP is working on an island wide solution and have suspended fines during this period. Barry Hurt explained that this is a statewide problem, not just a problem on Little Gasparilla Island.
 - B. Report from Fire and EMFR Committee
 - 1. Midge O'Hara gave a brief update on the LGIFR and stated that the Charlotte County Commission approved the Useppa Model by a vote of 5 to 0. She outlined the steps to be taken regarding the election of the new fire board and the corresponding dates.
- New Business
 - A. Meeting of Bylaws Committee. The bylaws committee met with Roxanne Read of Charlotte County. This meeting along with their next scheduled meeting will be discussed in further detail at the April meeting of the LGIAC.
- Board Member Comments
 - Bob Hill thanked the candidates who are running for the LGIFR.
 - Tom McCoy went into further detail regarding the dock issues with the DEP.
- Comments From the Audience
 - Questions were taken from the audience regarding the dock issues.
- Next Meeting of the LGIAC
 - April 9, 2010 at 1 p.m. at Cedar Pointe Park. Bob Hill to verify this date and time.
- Adjournment
 - Barry Hurt made a motion to adjourn the meeting and Don Oleson gave the 2nd. The meeting was adjourned at 11 a.m.