

**P.I.E. Board Meeting Agenda**  
**When: Monday, February 10, 2020 5:00 p.m.**

**where: Fire Station, Gasparilla Way**

(Members wishing to make comments who cannot attend in person, please send e-mails to President [louwilson2016@gmail.com](mailto:louwilson2016@gmail.com) by noon on February 7, 2020 – they will be read at meeting.

Members in attendance who sign up prior to meeting being called to order will be given an opportunity to speak)

Call Meeting to Order

Roll Call/Establish

Approve Minutes of January 2020 Meeting

Member Comments/Correspondence

- a. Request from Bruce Rougraff

Report of the President/Board Members

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Meryl

Website Update

Committee Reports:

- a. Info Central - Sally
- b. Social – Lou Ellen Update - Planned Event
- c. Island Watch – Linda
- d. Barrier Island Fire District MSBU – Candy
- e. Utility Update - Craig
- f. Administration – Lindsey
- g. Security – Dave Mulvaney
- h. Scholarship - Heather
- i. Welcome/Membership - Cori
- j. Beautification – Pat

Old Business:

- a. General Discussion/establish 2020 goals

New Business:

Comments from Members (topics other than agenda items)

Adjournment