P.I.E. Board Meeting Agenda When: Monday, February 11, 2019 5:00 PM

Where: Gasparilla Way Fire House

(Members wishing to make comments who cannot attend in person, please send e-mails to President

<u>louwilson2016@gmail.com</u> by noon on February 8, 2019 — 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 Quorum

Approval Minutes January 14, 2019

Report of the President – Update on issues discussed/approved at previous meetings

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central -
- b. Social update -
- c. Island Watch -
- d. Utility Update -
- e. Administration -
- f. Security -
- g. Scholarship -
- h. Welcome
- i. Beautification

Old Business:

- a. Set Board Meeting Schedules/Times
- b. Discuss Projects/Events for 2019

New Business:

a. Donation Lemon Bay High School Marine Conservation Club

Comments from Members (topics other than agenda items)

Adjournment