

P.I.E. Board Meeting Agenda

When: Monday, May 14, 2018 5:00 PM

Where: Gasparilla Way Fire House

(Members wishing to make comments who cannot attend in person, please send e-mails to President louwilson2016@gmail.com by noon on April 6th – 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 April 9, 2018 Meeting

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

- a. Clarification on Sunshine Law as it affects MSBU Advisory Boards' reports when more than one member of a MSBU serves on the PIE Board and/or in attendance

Treasurer's Report

Report of Corresponding Secretary – Website update

Committee Reports:

- a. Info Central
 - i. CERTS Certification Training
 - ii. AED Program
- b. Social - update
- c. Island Watch
- d. Administration
- e. Security
- f. Scholarship
- g. Welcome

Old Business:

- a. Newsletter
- b. Testing of Surface Water - update

New Business

- a. Trash Pick-up at Landing

Comments from Members (topics other than agenda items)

Adjournment