



AGENDA

April 7, 2011

- 4:15P Welcome and Guests sign in** *Board of Directors*
- 4:30 Meeting Called to Order** *Catherine Luckner*
March Minutes review and approval *Joyce Kouba*
- Guest Presentation** *Joe Volpe*
“ Speed Calming Devices “ *Rich Garret, Radarsigns*
Permitting guidance *Ryan Montague, SCGov*
- 5:00 Community Reports and Announcements**
- Sheriff Report** *Siesta Key Station*
Code Enforcement *John Lally SCGov*
Siesta Key Village Events *Russell Matthes, Pres SKVA*
EASTER EGG HUNT April 23
Motion to donate SKA funds *Peter van Roekens*
SIESTA FIESTA April 30-May 1
- 5:15 OLD Business**
- 1. Temporary use Permits Update** *Peter van Roekens*
2. Update/ Imperiled Species Protection *Bob Luckner, SKA/Audubon*
3. Request for Contribution/motion *Gayle Wardner*
- NEW Business**
- 1. Legislative action Update HB 0883, SB 0476** *Catherine Luckner*
Audience/Community Remarks
- 2. Village Maintenance Agreement** *Russ Matthes, Pres. SKVA*
SKA Motion to support *Peter van Roekens*
- 3. Committee Reports**
- Inlet Management** *Peter van Roekens*
Membership *Deet Jonker*
Environmental *Gayle Wardner*
Nominating Committee *Ann Kaplan*
Elected Directors Announcement
- Welcome to New Directors** *Catherine Luckner*
- 5:45 Meeting Adjourned**