



Agenda

South Manasota Sandpiper Key Association (SMSKA) Monthly General Membership Meeting Tuesday, January 14, 2020

**12:30 pm Social – 1:00 pm Meeting
Gulf-to-Bay Co-Op Clubhouse
2295 N. Beach Rd., Englewood, FL**

Call to Order – Damian Ochab, President

Community Affairs - Community Policing Officer – District 1 – Deputy William Miller

Approval of Minutes – December 10, 2019 Meeting

Speaker: Dr. William (Coty) Keller, PhD.

Topic: Ideas for Enhancing Charlotte County's Management of Our Exceptional Estuaries, Waterways and Water Quality – Now

Committee Reports –

- Treasurer Report - (Janet Potts) Electronic Payments
- Membership – (Kathi Obendorfer) Annual Dues are due! \$15
- Social – (Donna Walters) “Winter Welcome” Social, Wed., January 22, Hermitage Artist Retreat
- Environmental – (Ellen Decker) Water Quality & Water Management, Red Tide Report
- Public Relations – (Brigid Bailey) Replacement for Data Manager, Candee Sweeney
- Neighborhood Watch – (Open)
- Beach Watch – (Open) Beach Conditions Information Board, Beach Patrol
- Beautification of Commercial Roundabout – (Open) Perennial flowers, Holiday decorations
- Parks & Recreation - (Ruth Ward)

Old Business –

- Shoreline Restoration - (Damian Ochab) Project Startup in mid-February
- Lighting and Sidewalks – (Lorraine Johannessen) MK Street and Drainage MSTU – Next advisory board meeting on Monday, January 27th
- Manasota and Sandpiper Key Advisory Committee – Overlay Code/Zoning Conflicts

New Business –

- Carol McCoy, Chairperson, Friends of Stump Pass, Beach Bash and Fund Raising

Public Comments/Announcements

Comments of the President – Next month, Annual Meeting
Adjournment