



Agenda

**South Manasota Sandpiper Key Association (SMSKA)
General Membership Meeting
Zoom Meeting
Tuesday, January 12, 2021
1:00 pm EST**

Join Zoom Meeting by clicking on link:

<https://us02web.zoom.us/j/85915505672?pwd=L2Nnb0hWRkRlV2ZMTndOU0pGUXNUZz09>

Meeting ID: 859 1550 5672

Passcode: Manasota1

Call to Order – Damian Ochab, President

Community Affairs - Community Policing Officer – District 1 – Deputy Dominick Ierfino, CCSO

Approval of Minutes – December 8, 2020 Meeting

Topic: Shorebird Season, Dogs on the Beach, Beach Lighting

Speaker: Suzanne Derheimer, Environmental Specialist, Charlotte County Community Services

Committee Reports –

- Treasurer Report - (Mary Lou Wolff) Annual dues report, Electronic payments
- Membership – (Kathi Obendorfer) Nominations for Treasurer
- Social – (Donna Walters)
- Environmental – (Ellen Decker) Abandoned & Derelict Boats, Current Legislation, Red Tide
- Public Relations – (Brigid Bailey) New look website
- Neighborhood Watch - (Open) Construction on Sidewalks and Lighting, Swepston Bridge
- Beach Watch – (Brett Stone) - ECL Survey Contract
- Beautification of Commercial Roundabout – (Open) Holiday Decorations
- Parks & Recreation - (Ruth Ward) Dogs on the Beach, Beachside Lighting, Shorebirds handouts

Old Business –

- Shoreline Restoration - (Damian Ochab) Project Update
- Lighting and Sidewalks Construction – (Lorraine Johannessen) MK Street and Drainage MSTU
- Manasota and Sandpiper Key Advisory Committee – Overlay Code
- Under the Dock Mini Reef Ecosystem Program (Tricia Hamann, Vicki Aman) Scheduled Installs

New Business –

- Change to By-Laws (vote) - Elimination of 2 positions on Board (MSTU and Advisory Bd Chairs)

Public Comments/Announcements

Comments from the President -

Next monthly meeting, February 9, 2021, 1:00 pm
Adjournment