

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES MEETING

JANUARY 19, 2009

9:30 a.m.

SMALL HALL

**1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. CORRESPONDENCE
5. REPORT OF TREASURER
6. APPROVAL OF BILLS
7. INFORMATIONAL REPORTS FROM TRUSTEES
8. REPORTS FROM STANDING COMMITTEE
9. RESIDENTS' COMMENTS AND QUESTIONS
10. OLD BUSINESS
11. NEW BUSINESS
 - Revise PP13 Drug Free Workplace Program (Martha Brauer)
 - Revise PP 40 Public Relations Trustee Duties (Martha Brauer)
 - Revise PP 27 Storage Lot Lease (Martha Brauer)
 - Revise PP 34 Board Agenda Item Form (Martha Brauer)
 - Status of Committees (Martha Brauer)
 - Revise PP 2 Public Comment (Martha Brauer)
 - Revise PP 17 Board Guidelines for Legal Consultation (Martha Brauer)
 - Revise PP 23 Authorization for Signing Checks (Martha Brauer)
 - Marina Slips (Martha Brauer)
12. REPORTS OF CLUBS AND ORGANIZATIONS
13. ADJOURNMENT

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.