

**Board Bullets****Workshop—July 13, 2009**

- 1) Boat Slip Lease (MB)  
Board discussed earlier revisions to lease (February workshop). Lease will be brought to workshop after review by district attorney.
- 2) PP34 Agenda Item Policy/Form (MB)  
Board reviewed revisions to PP34. Will consider at next board meeting.
- 3) Bylaws Amendment (MB)  
Board discussed additional amendments to bylaws based on attorney recommendation. Will be submitted in writing at next meeting with Trustee Cole as co-sponsor. Changes to bylaws will necessitate changes to PP40. PP 40 changes were presented and discussed.
- 4) ARC Permit Form (JVM) FYI  
ARC Committee will utilize a different form for those items not needing county permits. Trial period for approximately 3 months.
- 5) Disposal of District Property (JVM)  
Discussion of disposal of old items with little or no value. Policy reviewed. Items determined to be junk.
- 6) Termite Treat Maintenance Building (JVM)  
Discussed 4 bids. Will bring bid forward to be considered at next meeting.
- 7) Mangrove Trim (JVM)  
Discussed Navigational trimming versus historical trimming. Reviewed 3 bids. Will bring bid forward to be considered at next meeting.