

AGENDA

HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING

Co-Chairs: Sharon Commins and Rachel Swanger

DATE: Wednesday, July 21, 2010

LOCATION: St Andrews Lutheran Church, 11555 National Blvd.

TIME: 7:00-8:30 approximately

This meeting to be chaired by Rachel Swanger

1. Call to Order: 1 min
2. Approval of previous minutes: 1 min
3. Assign volunteer to take minutes and circulate sign-in sheet: 1 minute
4. Introductions & Public Announcements/Comments: Limit 2 min. per announcement for items NOT on the meeting agenda
5. Reports on Recent Legislative or MVCC Board Action: 10 minutes
6. New Business: 30 minutes possible motions
 - a. Update on Infrastructure Academy's participation
 - b. Report on FS 62 walkthrough with structural engineer
 - c. Discussion of next steps and timeline
7. Old Business 30 minutes possible motions
 - a. Update on formation of a 501c-3.
8. Public Comment: 2 minutes per comment
9. Future Agenda Items:
10. Adjourn: 8:30 PM

The next meeting is scheduled to be held at St. Andrews on August 25, 2010