

**BOARD OF DIRECTORS  
AGENDA**

**Tuesday, December 20, 2016 3:30pm @ River Club**

**Roll Call**

**Approval of Minutes for Last Board Meeting, 5 min.**

**Hearing the Public**

**Topics:**

**1. External Affairs,**

- a. Bold Landscape Project. John, 3 min**
- b. Sarasota Memorial Hospital VS Bayfront Hospital, John 3 min**
- c. Venice Traffic Study, Carol, 5 min.**
- d. Vehicle Maint. Facility, Sheriff Knight, Honore Rd and Laurel Rd. John 2-min**
- e. Venice Parks, AJAX Property, Dec. 12 meeting, results, John. 10 min.**
- f. Comp Plan Workshop 11/29/16 results on Affordable housing. John 7 Min**
- g. Crush it Plant update, John 3 min.**

**2. Financials and Buffering Discussion, Fred, 10 min**

**3. Report - Membership Drive – Bill 10 min**

- 4. Marketing, activities and events:**
- a. Wall of Something, Roger. 8 Min.**

**5. Website, Carol 5 Min**

**6. Affordable Housing: Fred W. 10 Min.**

**7. Town Hall Meeting. Roger 10 min**

**8. January Seminars, Roger, 8 Min**

**9. American Flag at front Entrance, John 5 Minutes.**

**Note, Approx 94 mins for meeting items.**

**Next Board Meeting: Tuesday, January 24, 2017 at 3:30pm  
Adjournment**