

## Duck Key Security District Advisory Board

Agenda for January 2, 2018

- I. Call to order / Rollcall
- II. Action Requested: Motion to approve/amend the Agenda
- III. Action Requested: Motion to Approve/amend the minutes of November 7
- IV. Comments from public. Comments from the public will be welcomed throughout discussions.
- V. Standing Reports
  - A. Ex-Officio DKSDAB Member MCSO – Lt. Derek Paul
  - B. Keys Securities – Simon Leird
  - C. Hawks Cay Resort – Yunior Rodriguez
  - D. DKPOA – Ron Oestreicher (reimbursement for 12 buoys)
  - E. FWC - Capt. Dipre
- VI. Old Business
  - A. Camera Update – Sylvia Hernandez
  - B. Radar Signs Update – Phil Kircher
- VII. New Business
  - A. Charles Pattison, Executive Director, Land Authority, will answer questions about the lots the County has purchased in Duck Key.
  - B. Zoom: Participating in meetings by Teleconference/Videoconference – Sylvia Hernandez
  - C. Tom Neville's term expires February 2018 – New applicants for Board - Sylvia Hernandez
  - D. Update on Disaster Recovery Committee – Phil Kircher

Reminder: March meeting will include discussion of new ideas for projects. Please come with suggestions.