

Duck Key Security District Advisory Board

Agenda January 6, 2015

I. Call to Order/Roll Call

II. Action Requested: motion to Approve/Amend the Agenda

III. Action Requested: motion to Approve/Amend the Minutes from November 4th, 2014

IV. Standing Reports

A. Ex-Officio DKSDAB Member MCSO

B. Keys Security

C. Hawks Cay Resort

D. DKPOA

E. FWC

V. Old Business

A. Review of outstanding issues/concerns discussed in 2014

B. Public input regarding resident concerns/issues

(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)

VI. New Business.

A. Selection of three names to be submitted as options for BOCC selection of term expiring Feb. 1st.

B. Schedule Special Meeting for 2015 Strategic Plan & Budget Preparation (Req. As per Ordinance 016-2014)

VII. Finance report

VIII. Public Comment

(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)

IX. Adjournment