



# Virginia Key Beach Park Trust

## Nature & Environment Committee Meeting

Monday, May 21, 2007 - 6:00 p.m.  
Virginia Key Beach Park Trust Office  
4020 Virginia Beach Drive, Conference Room, Miami, Florida

## AGENDA

- I. Call to Order. Announcement of Duly Noticed Public Meeting.
  - II. Approval of Minutes - Deferred
  - III. Virginia Key Beach Park Trust – RFP #29-01-07-01 Land Clearing and Selective Exotic Vegetation Removal Services for the Virginia Key Beach Park Trust.
  - IV. **Resolution**  
01-070521 – A resolution of the Virginia Key Beach Park Trust Nature & Environment Committee to authorize the payment of Mr. Gary Hunt (Consultant) in an amount not to exceed the fees determined by the perimeters of his contract, \$11,250, from Safe Neighborhood Park Funds Series 2005 Specified/Per Capita agreement.
  - V. Construction Projects/Updates –
    - (a) Exotic Removal Volunteer Work – Update
    - (b) Parking lot project – Update
    - (c) Turtle Nesting Season began May 1 – Oct. 31, 2007
  - VI. YMCA Jr. Marine Biology Camp at HVKBP - Update
  - VII. 2007-08 Budget Development – High Level Discussion
- Next Nature and Environment Committee Meeting Date – TBD

