



# Virginia Key Beach Park Trust

## Planning & Construction Committee Meeting

Tuesday, January 8, 2008 - 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. Australian Pine Tree Removal and Stump Grinding Project.  
(a) Update & Timeline
- IV. Shade mitigation - discussion and proposals
- V. Historic Beach Park Clean Up and preparation for Opening  
Update and Timeline
- VI. Virginia Key Restoration Project (DERM)  
(a) Exotic removal Update & timeline  
(b) VKBPT Shoreline Restoration
- VII. Next Planning and Construction Committee Meeting Date  
**Feb. 12<sup>th</sup>, 2008**