



Virginia Key Beach Park Trust

Planning & Construction Committee Meeting

Tuesday, February 12, 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
- V. Historic Beach Park Clean Up and preparation for grand opening
(a) Update and Timeline
- VI. Virginia Key Restoration Project (DERM)
(a) Exotic removal and boardwalk update & timeline
- VII. Historic Virginia Key Beach shoreline restoration project
(a) Discuss design and Trustee opinions
- VIII. Next Planning and Construction Committee Meeting Date
March 11th, 2008