



# Virginia Key Beach Park Trust

## Planning & Construction Committee Meeting

Tuesday, May 13, 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. Operations Department Presentation
  - A Capital Improvement Plan 2007-2008 – review
  - B Operations Budget 2007-2008 – projection
  - C Capital Improvement Plan 2008-2009 – discussion
  - D Operations Budget 2008-2009 – draft discussion
- IV. Army Corps of Engineers Section 1135 Project – Update
- V. Volunteer Activities – AmeriCorps native vegetation planting - Update
- VI. YMCA Marine Biology Summer Camp - Update
- VII. Next Planning and Construction Committee Meeting Date  
**June 10<sup>th</sup>, 2008**