



Virginia Key Beach Park Trust

Planning & Construction Committee Meeting

Tuesday, December 11, 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. Australian Pine Tree Removal and Stump Grinding Project.
 - (a) Update & Timeline
 - (b) Trustee Tour of Site
- IV. Historic Beach Park Clean Up for Opening Update and Timeline
- V. Virginia Key Restoration Project (DERM)
 - (a) Exotic removal Update & timeline
 - (b) VKBPT Shoreline Restoration
- VI. Request For Proposals:
 - Concession Stand Vendor
 - Environmental Resource Permit
 - Water Supply Plan
 - Mini Train Track Installation
- VII. Next Planning and Construction Committee Meeting Date – 1/15/07