

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, MARCH 8, 2011 - 1:30 P.M.
CITY COUNCIL CHAMBERS**

NOTE: Anyone wishing to address the Committee on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, April 12, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – February 8, 2011

APPROVED

III. CANAL MAINTENANCE MONTHLY REPORTS

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, outpilings, etc.

0 - FEBRUARY 2011

- B. Budget Utilization Report – January 2011

IV. UNFINISHED BUSINESS

- A. Budget Preparation – FY 2011/12
- B. Water Testing Results from CHEC – Jim Thomson

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. ADJORNMENT