

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on June 12, 2008

Land O' Lakes Community Center – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for May 8, 2008 (email motion)
- IV. Officers Reports
 - A. President and Membership Committee Reports
 - B. Treasurer's Report
- V. Committee Reports
 - A. Program Committee
 - B. Government Affairs Committee
 - C. Web Site Committee
- VI. Unfinished Business
 - A. Amendments to Articles of Incorporation and By-Laws
 - B. Core PACA programs and guest speakers for 2009
 - C. Ownership and expiration of Web Site domain name
 - D. Progress Energy
 - E. Parking on Street
 - F. Parking of commercial vehicles
 - G. Recycle of plastic bends
 - H. Cooperative Extension Service information on web site
- VII. New Business
 - A. FERC Impact Statement on Gas Line Expansion
 - B. St Pete article on May 19th
 - C. PACA Stationary
 - D. Use of PACA name
 - E. Membership Committee Goal for 2009
 - F. Guest on WSUN/97X show
 - G. Agenda for June 12th
- VIII. Adjourn – Next Board Meeting on July 10, 2008.