

**Pasco Alliance of Community Associations**  
**Agenda for Board of Directors Meeting on July 10, 2008**  
**Land O' Lakes Community Center – 6:00 p.m.**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for June 12, 2008 (email motion)
- IV. Officers Reports
  - A. President and Membership Committee Reports
  - B. Treasurer's Report
- V. Committee Reports
  - A. Program Committee
    - 1. November 2008 program
    - 2. December 2008 meeting
    - 3. January and March 2009 programs
    - 4. February 2009 guest speaker
    - 5. Questionnaire
  - B. Government Affairs Committee
    - 1. Progress Energy
    - 2. Parking on Street
    - 3. Parking of commercial vehicles
    - 4. Recycle of plastic bends
    - 5. FERC Impact Statement on Gas Line Expansion
  - C. Web Site Committee
    - 1. Cooperative Extension Service information
    - 2. Articles of Incorporation
    - 3. Pictures of June 12<sup>th</sup> meeting
    - 4. Description of September 2008 Program
    - 5. Link to Community Newsletters of members
    - 6. Changes in June 20<sup>th</sup> email
- VI. Unfinished Business
  - A. WSUN/97X PACA interview on July 6, 2008
  - B. PACA Stationary
  - C. Tennis Stadium
  - D. Sports and Entertainment Complex
- VII. New Business
  - A. St. Petersburg Times Community Development Team Manager
  - B. DMS Symposium "Prepare to Lead" on October 18, 2008
  - C. Agenda for June 12<sup>th</sup>
- VIII. Adjourn – Next Board Meeting on August 14, 2008.