I. CALL TO ORDER
Beth Strack, Chair

II. ROLL CALL – Staff

<table>
<thead>
<tr>
<th>At-Large Members</th>
<th>Agency Members</th>
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<tr>
<td>Joan Bausch</td>
<td>Helping People Succeed - Michael Capps</td>
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<tr>
<td>Tina Campbell</td>
<td>Marine Industries Assoc. - Greg Burdick</td>
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<td>Leslie Corcoran</td>
<td>MC Sheriff’s Department - Sgt. Ryan Grimsdale</td>
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<td>Kathleen Creswell</td>
<td>Florida Trail Association - Tom Clements /Rick Binder</td>
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<td>Kip Davis</td>
<td>MC Council for the Arts - Nancy Turrell</td>
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<td>Fred Eubanks</td>
<td>Martin Co. School Board - Dale Lynton</td>
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<tr>
<td>Linda Green</td>
<td>MC Parks Teen Adv. Bd. - Danielle Larschan or Rubin York</td>
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III. APPROVAL OF MINUTES: August 16, 2007

IV. PRESENTATIONS:

V. UNFINISHED BUSINESS:
1. Foundation Update Chuck Barrowclough
2. Review of Anchorage/ Derelict Vessel Work Richard Blankenship

VI. NEW BUSINESS
* 1. Review of Landfill Conceptual Master Plan Skip Bossinger
* 2. Adopt –a –Park Program Richard Blankenship
3. Phipps Park RFP Richard Blankenship

VII. GOALS for 2007/Reports from Sub-Committees
   a. Park Classifications(Creswell, Menagh)
   b. Spoil Island Management Plan Review (Capps, Burdick, Clements, Bausch)
   c. Identify and support fund development including Land Trust/Foundation (Corcoran, Turrell, Green)
   d. Non resident fees-Beaches/Boat ramps (Wein, Green, Grimsdale, Campbell)
   e. PRD Budget review (Wein, Davis, Capps)
   f. Sales Tax Project Implementation (Strack, Turrell, Klausmeyer)
   g. Anchorage/Boat Ramp Site Selection (Martz, Burdick)

VIII. REPORTS FROM OTHER MARTIN COUNTY ADVISORY BOARDS
1. Indian RiverSide Park Advisory Board Beth Strack
2. Bicycle and Pedestrian Advisory Board Bill Martz
3. Teen Advisory Board Danielle Larschan
4. Impact Fee Review Team Greg Burdick
IX. COMMENTS / DISCUSSION - Date of Next Meeting: October 18, 2007

NEXT MEETING AGENDAS –Future Meeting Issues:

* Item requires action