Safety & Facilities Committee
September 7, 2011 Meeting Minutes
AB5-210 at 3:30 to 5:00 p.m.

1. Opening remarks by Dr. Toll and Steve Magiera (Snacks were provided by Dr. Toll)
2. Introduction of new committee members took place.

Old Business:
3. All: Review/Approval of the meeting minutes for August 10, 2011.
4. All: Review of the SFC meeting schedule for the Fall Semester, 2011.
   a. Note the attachment and the section on a Quorum/Voting procedures on various issues.
6. B. Genson presented a brief summary of governmental agency comments regarding the CMP.
   a. A draft of that summary will be provided to you by Monday, September 5th.
   b. B. Genson will meet with Paul O’Connor (Lee County Planner) on September 14th

New Business:
7. All: Discussion and vote on recommended revisions to CMP based on responses from other governmental agencies.
9. All: Other business.

Next meeting: October 12, 2011 at 3:30 p.m. to 4:30 p.m., AB5-210.