

Sent: Monday, November 14, 2016 3:44 PM

To: Lori Stelzer <LStelzer@Venicegov.com>

Cc: Heather Taylor <HTaylor@Venicegov.com>; Dave Persson - Persson & Cohen <dpersson@swflgovlaw.com>; Edward Lavalley <ELavalley@Venicegov.com>

Subject: Joint Management Advisory Board per interlocal agreement

Lori,

Please place on November 30 agenda, for council discussion and action, a replacement for the City representative for the Joint Management Advisory Board for VPAC. I think we need to have a copy of the interlocal agreement included and a word from our attorney as to what the agreement says for qualifications for our representative.

Bob Anderson (our Bob) has volunteered to take on the representative position for the 3 current users. The city and the high school positions are currently vacant and the new principle will be taking action on the school position shortly.

Mike Hartly has volunteered to take the city position if it is allowed by the interlocal agreement.

Thanks,

John

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