



FLORIDA BLACK BEAR SCENIC BYWAY CORRIDOR MANAGEMENT ENTITY MEETING AGENDA

**Pioneer Settlement for the Arts
1776 Lightfoot Lane
Barberville, Florida**

Thursday, December 8, 2011 @ 10:00 a.m. to 12:00pm

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| 1. Call to Order | Mike Woods |
| 2. Chairman's Report | |
| a. Committee Reports/Meeting Schedule | |
| b. 2012 Byway Annual Meeting | |
| c. FDOT D5 Accreditation Program/Committee | |
| d. Current Grant Opportunities | |
| e. Approval of November Meeting Minutes | Mike Woods |
| 3. MasterPlan & Event Update/Review | Sail Forth, Inc. |
| 4. 50/50 Ticket Sales | Beth Ehrlich |
| 5. Treasury Report/2012 Annual Budget | Tony Ehrlich |
| 6. Membership Committee Report | |
| a. Access Database | David Hansen |
| 7. Marketing Committee Report | |
| a. Website/Facebook/Newsletter | |
| b. Online payment options | |
| c. Upcoming Events | |
| d. SmartPhone App | Jim Thorsen/Sail Forth, Inc. |
| 8. Happy Bucks | Beth Ehrlich |
| 9. Round Table Discussion/Comment | All |
| 10. Public Comments | All |
| 11. Next Meeting Date/Location/Refreshments | All |
| 12. Adjourn | |

All CME meetings and activities shall be open to the public in keeping with Florida's Sunshine Law. Individuals who are not representatives of CME Member entities will be free to ask questions and share in discussion at CME meetings, at the discretion of the Chairman or other presiding Officer, but are not eligible to vote on issues under consideration by the CME. Please note that individual commissioners, elected or appointed officials from CME member governments may attend these meeting. This is not an official meeting of CME member government's or any other municipality. This notice is being provided to meet the spirit of Florida Sunshine Law to inform the public that commissioners, elected or appointed officials may be present at these discussions.