AGENDA

GOVERNING BOARD SUBCOMMITTEE
SURPLUS LANDS ASSESSMENT PROJECT

NOVEMBER 3, 2011
9:00 A.M.

TAMPA SERVICE OFFICE
7601 US Highway 301 North
813-985-7481 or 1-800-836-0797

All meetings are open to the public

1. Welcome and Introductions
2. Subcommittee Procedures
   a. Meetings, Membership, Officers, Quorum and Voting, Participation by Phone
   b. Meeting Structure
3. Characterize Program Mission Statement
4. Project Methodology – Parcel Evaluation Process
5. Public Information and Outreach
   a. Public Information Meetings
   b. Website
6. Public Comments
7. Subcommittee Discussion
8. Set Next Meeting(s)
9. Adjournment