

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS – GENERAL FUND
NORTH COLLIER GOVERNMENT CENTER
December 1, 2008**

Present: Chris Straton, Anne Lewallen, Lydia Galton, Bernice Schmelz, Marilyn Bogen, Stu Warshauer, Kathleen Slebodnik, Marge Joder

Also Present: Ann Campbell, Sandy Parker

The minutes of November 3, 2008, were approved as distributed.

Treasurer's Report: The report for the past two months was presented. Contributions are low in this fund as well. Report was accepted and filed for audit.

Committee Reports:

Government Committee – Lydia Galton. This committee is studying the 2009 legislative priorities as approved by the State Board. The priorities will be tracked through the legislative process by the Coffee the Capitol Report Subcommittee, and members will be updated. State priorities will be published in the next Voter. Lydia is asking each committee to discuss the state priorities as they would relate to committee work.

Jeanne Zokovich will not be our lobbyist in Tallahassee this year, but someone from the same firm will be hired to represent us.

Our Legislative Delegation is scheduled to meet December 10, 2008, at 2 p.m. in the BCC Chambers.

Membership Committee – Marilyn Bogen. A discussion outline for a Membership Strategic Plan was distributed. It will be discussed at our next meeting.

Natural Resources Committee – Bonnie Michaels. Her report was received and listed her activities on behalf of the League.

One issue that merited further action was the proposed Clam Pass Beach Park Expansion plan. Chris will review our position and send out a proposed letter to Board members for their approval before sending to the Pelican Bay Foundation.

A public hearing re the Rural Land Stewardship Agreement is being held on December 2.

We received a copy of Commissioner Coletta's letter to Ms. Marcy Krumbine, Director of Housing and Human Services in support of the Housing Opportunities Made for

Everyone (HOME) program. HOME is applying for funding for this program, and we have been asked to send a letter of support.

There being no further business, the meeting was adjourned at noon.

Respectfully submitted,
Kathleen Slebodnik
Secretary