

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**\*\* TIME APPROXIMATE REQUESTED \*\***

Meeting Date: Wed., Feb. 20, 2008

Division: BOCC

Bulk Item: Yes  No

Department: Comm. Di Gennaro, District 4

Staff Contact Person: Tamara Lundstrom  
(305 289-6000)

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**AGENDA ITEM WORDING:** Report on Pigeon Key operations by Jim Rhyne, Executive Director, Pigeon Key Foundation.

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**ITEM BACKGROUND:** The 2007 annual report detailing Pigeon Key Foundation operations and programs.

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**PREVIOUS RELEVANT BOCC ACTION:** The lease agreement with the County requires an annual report to the BOCC by the Pigeon Key Foundation.

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes  No

**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes  No  **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty  OMB/Purchasing  Risk Management

**DOCUMENTATION:** Included

Not Required

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_