

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

**** TIME APPROXIMATE REQUESTED ****

Meeting Date: Wed., March 19, 2008

Division: BOCC

Bulk Item: Yes No

Department: Comm. Di Gennaro, District 4

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

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

ITEM BACKGROUND: The 2007 annual report detailing Pigeon Key Foundation operations and programs. This item was tabled from the February 20, 2008 agenda to the Marathon meeting.

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

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

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 # _____