

**Bylaws Subcommittee Meeting  
March 5, 2009  
10:00am – 12:00pm  
4085 East Venice Ave.  
Venice, FL 34292**

**MINUTES**

The meeting began at 10:00am with all members of the Bylaw Subcommittee present. Those in attendance included Tom Moralee, Mike Chouinard, Suzanne Cooper, and Vice Chair Belinda Perry. This meeting was advertised in the Sarasota Herald Tribune on 2/19/09 and on the Myakka River Management Coordinating Council (MRMCC) website.

During the meeting, several changes to the MRMCC Bylaws were proposed based on comments received from Council members during and after the last meeting. The proposed changes will be reviewed by the Department of Environmental Protection Office of General Council, sent out to all council members two weeks prior to the next meeting, and voted on at the upcoming meeting scheduled for Friday April 24<sup>th</sup>, 2009.