

**Bylaws Subcommittee
December 12, 2008, 9:30am-11:30am
Venice Campground Meeting Room
4085 East Venice Ave.
Venice FL 34292**

Draft

MINUTES

The meeting began at 9:00 A.M. and introductions were made. Tom Moralee, Mike Chouinard, Suzanne Cooper, Belinda Perry, and one member of the public were present. This meeting was advertised in the Sarasota Herald Tribune on 11/26/2008 and on the Myakka River Management Coordinating Council website.

There were no public comments.

During the meeting, several changes to the MRMCC Bylaws were proposed. The proposed changes will be discussed for revisions or approval at the next Council meeting on 1/9/2009.