

**MINUTES
BAY OAKS RECREATIONAL CAMPUS
ADVISORY BOARD (BORCAB)**

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931

Thursday, October 20, 2016

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Dave Anderson, Becky Bodnar, Janna Holmes, Tom Myers and Betty Simpson.

Excused: Denise Monahan and Rae Sprole.

Council Liaison: Tracey Gore

Staff present: Sarah Mayher and Interim Town Manager Steele.

IV. MEMBERS' DISCUSSION AND SELECTION OF BORCAB REPRESENTATIVE FOR TOWN MANAGER SCREENING COMMITTEE

MOTION: Ms. Holmes nominated Ms. Bodnar; second by Mr. Anderson.

VOTE: Motion passed unanimously.

Ms. Bodnar clarified her role on the screening committee. Interim Town Manger Steele replied that they would conduct interviews and nominate a few final applicants. She questioned who would check references. Interim Town Manager Steele replied that the process had not been determined yet. Ms. Bodnar questioned whether the process was confidential. Interim Town Manager Steele did not believe it was confidential. Mr. Anderson thought emailing through Ms. Mayher would be allowed. Ms. Gore commented that email was sketchy as far as the Sunshine Law. She suggested adding the topic to an agenda and discussing it during an advertised meeting.

Interim Town Manager Steele described the timeline for hiring. He named members and potential members of the screening committee. Ms. Bodnar offered her assistance to Interim Town Manager Steele.

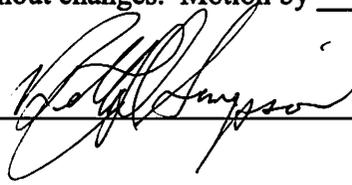
Ms. Simpson questioned the deadline for applications. Interim Town Manager Steele replied it would close at the end of the following week. He mentioned that they received 138 applications or inquiries so far.

V. ADJOURNMENT

MOTION: Mr. Myers moved to adjourn; second by Mr. Anderson.
VOTE: Motion approved unanimously.
Meeting adjourned at 9:10 p.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: _____



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