**Special Meeting/Private Attorney: Client meeting regarding the case of Gange v SRIA immediately following the start of the Committee Meetings.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, TBD, CHAIRMAN, MS. LIZ CALLAHAN AND MS. KAREN SINDEL, MEMBERS

Item # 1 - Request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and for a temporary easement on SRIA property for 2 years to store the sand. (Staff report by Paolo Ghio)

B. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Adjourn.

Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.