

Recap of the Citizens Advisory Committee Meeting March 24, 2017

The March 10, 2017, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Lowry at 8:30 a.m.

Members Present: Chair Lee Lowry, Vice Chair Kay Doughty, Spencer Kass, Linda Porter, Ron Govin, Joseph Pullara, Eric Seidel, Barbara Aderhold, Wendell Duggins, Cristan Fadal, Joe Wicker, Joseph Caetano, and Adam Bantner.

The Pledge of Allegiance and an explanation of the role and responsibilities of the CAC were given.

Public Comment #1: None.

Review of Meeting Recap: The March 10, 2017 CAC meeting recaps were reviewed and unanimously approved.

Working Session on Recommendations: The CAC reviewed the spreadsheets containing data for the budget recommendations. Mr. Kass explained changes he had made to the spreadsheet to provide more accurate totals. Chair Lowry indicated the CAC would provide the spreadsheet as revised.

The CAC discussed the narrative report. Ms. Doughty proposed several wordsmith changes. The report will be sent to Ms. Doughty for additional wordsmithing review. Mr. Kass proposed additional language revisions to the report. Ms. Porter inquired as to Mr. Fesler's opinion, which Mr. Fesler provided. Mr. Wicker stressed the importance of adding context to each recommendation.

The CAC discussed a work plan for the Joint BOCC-CAC meeting. The plan included an introduction, context, potential hurdles, potential savings, potential benefits, and a discussion of tax payer relief. Additional conversation continued regarding tone of the document and its presentation.

The Report was approved, including any wordsmithing recommendations provided by Ms. Doughty.

Other Business: None.

Public Comment #2: None.

Adjournment: The meeting adjourned at 11:25 a.m.