



**FORT MYERS BEACH**  
**Bay Oaks Recreational Campus Advisory Board (BORCAB)**

**MOUND HOUSE**  
**451 Connecticut St**  
**FT. MYERS BEACH, FL 33931**

**AGENDA**

**Tuesday, June 6th, 2023 9:00 AM**

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**REGULAR MEETING**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- a) Members: Betty Simpson, Barbara Hill, John Dussliere, Bruce Butcher, Becky Guidry, Joy Sullivan, Jesse Field
- b) Town Staff: Jeff Hauge
- c) Town Council Liaison: Karen Woodson

**III. APPROVAL OF MINUTES: (Tuesday May 2nd, 2023)**

**IV. PUBLIC COMMENT (3-minute time limit per speaker)**

**V. STAFF LIAISON REPORT**

**VI. ITEMS FOR DISCUSSION**

- A. Strategic Plan**
- B. Programming at Bay Oaks**

**VII. MEMBER ITEMS AND REPORTS**

**VIII. PUBLIC COMMENT (3-minute time limit per speaker)**

**IX. SET NEXT MEETINGS AGENDA and DATE**

**X. ADJOURNMENT**



**For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202**



**Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.**

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board's proceedings should contact the Town Clerk's Office not later than three days prior to the proceedings.