

**Notice of Public Meeting of the
Technology Advisory Board
Meeting Minutes
Monday, July 16, 2018
5:30 P.M.
City Hall, 9101 Bonita Beach Rd.
Bonita Springs, Florida 34135**

		<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I.	MEETING CALL TO ORDER	5:30			X
	<i>Meeting not recorded, no quorum.</i>				
II.	ROLL CALL	5:35			X
	Present: Tim Deaton John Poldoian				
	Staff: Mike Gibson				
	Absent: James Kauffman Jane Hess Ike Lichtenstein Vincent Marchesani				
III.	PUBLIC COMMENT	5:40			
	No public comment				
IV.	DISCUSSION	5:45			
	The following was discussed:				
	<ul style="list-style-type: none"> • LED Lighting to save electric and maintenance • Landscape irrigation timers <ul style="list-style-type: none"> – Do we have smart timers – Weather station based on rain gauge 				
	<i>No action taken due to lack of quorum.</i>				
IX.	NEXT MEETING, August 20, 2018		X		
X:	ADJOURNMENT				X
	<i>Meeting adjourned at 6:40 p.m.</i>				

Respectfully submitted,

Nadine Chiaramonte, Office Assistant

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Meg Weiss, Director of Administrative Services at 239-949-6262, at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.