

**Friends of Delnor-Wiggins Pass State Park
Board of Directors Special Called Meeting
March 20, 2024
Delnor-Wiggins Pass State Park Maintenance Area**

Board Members Present:

Eric Cosentino, Skip Counselman, Kim Finer, Donna Graham, Janice Kmetz and Valerie Thompson

Board Members Absent: all were in attendance

Park Staff in Attendance: no staff members attended

Others in Attendance: no other individuals attended

Meeting was called to order at 8:55 a.m. A quorum was established.

President's Report: Janice Kmetz

- Janice said that the CSO Review with Ashley Haymond, Park Programs Development Specialist with the Florida Department of Environmental Protection, had been completed and we were in compliance. A copy of the results was provided to Donna Graham for the Audit Book.
- Janice reminded members about the upcoming Saturday, March 23 Friends Pop-up Table and Park/Beach Clean-up. Janice, Donna and Valerie will be working at the event. Skip volunteered to work with the Park/Beach Clean-up.

New Business: Janice Kmetz and Donna Graham

Janice and Donna lead a review of a compliance request from the Florida Department of Agriculture and Consumer Services, Division of Consumer Services and the Friends response. Eric made a motion to approve the Board's response letter that was presented by Donna. Kim seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:15 a.m.

Respectfully submitted by Valerie Thompson

Date approved: 04/08/2024

Upcoming dates:

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| March 23 | Friends Pop-up Table, 8 a.m. - 12 noon
Park/Beach Clean-up, 8 a.m. - 10 a.m. |
| March 25 | Friends Members Special Event: Shelling at the Park |
| April 8 | Friends of DWPSP Board meeting, 9 a.m. Location TBD |
| April 10 | National Gopher Tortoise Day |
| April 20 | Earth Day (Friends will have a display table at the Conservancy of SW Florida) |
| June 16 | National Sea Turtle Day |