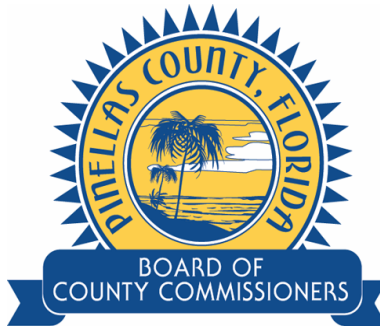


# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo, FL 33774*



## **Minutes - Final**

**Thursday, November 4, 2021**

**1:00 P.M.**

**Work Session/Agenda Briefing**

## **Board of County Commissioners**

*Dave Eggers, Chair  
Charlie Justice, Vice-Chair  
Rene Flowers  
Pat Gerard  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel*

**ROLL CALL - 1:02 P.M.**

**Present:** Dave Eggers, Chair; Charlie Justice, Vice-Chair; Rene Flowers; Pat Gerard; Janet Long;  
and Karen Williams Seel

**Not Present:** Kathleen Peters

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney;  
and Shirley Westfall, Board Reporter

**1. Unincorporated Recreation Services**

Report and discussion regarding various unincorporated area recreation services, status of current projects and efforts, funding, recommended next steps, and related matters.

Staff presenter: Paul Cozzie, Parks and Conservation Resources Director  
Document displayed: *Active Recreation in Unincorporated Areas*

**2. American Rescue Plan Act State and Local Fiscal Recovery Fund Spending Plan**

Report and discussion regarding the plan background, development, criteria, expenditure categories, project examples, and next steps.

Staff presenter: Lara Wojahn, Grant Worker, Office of Management and Budget Document displayed: *American Rescue Plan Fiscal Recovery Fund Proposed Spending Plan*

Deviating from the agenda, Mr. Burton and the Commissioners discussed the option of holding the BCC work session meetings in the Palm Room at the County Communications Building, starting in February, 2022.

**3. Agenda Briefing**

Referring to the proposed agenda for the November 9 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

Attorney White provided the members with a draft policy on virtual attendance at BCC meetings, and discussion ensued.

**ADJOURNMENT - 3:29 P.M.**