## **EXECUTIVE SUMMARY**

### **BOARD OF LANDSCAPE ARCHITECTURE**

#### I. **General Information**

Meeting Date: July 31, 2008

Meeting Type: General Business Meeting Meeting Location: Omni Jacksonville Hotel

245 Water Street

Jacksonville, FL 32202

Members Present: Ms. Collene Walter, Chair, Ms. Elizabeth Marshall-

Beasley, Vice-Chair, Mr. Philip Graham, Mr. Robert Bowden, Mr. Joseph Delate, Mr. Ernest Paskey and

Mr. Brian Walker

Members Absent: None

Others Present: Ms. Juanita Chastain, Ms. Diane Guillemette, Mr.

Patrick Hodges, Mr. Hilton Meadows, Mr. Mark

Whitten, Mr. George Ayrish, Ms. Christine Foster, Ms.

Talita Gutierres and other interested parties

### II. **Major Issues/Actions**

- Ms. Walter welcomed the new members to the Board.
- Mr. Whitten and Mr. Ayrish presented an overview of the Division of Service Operations.
- The Board reviewed and approved two six-year applicants.
- Mr. Patrick Hodges and Mr. Hilton Meadows gave an overview of the ongoing discussions with the Florida Engineering Society about stormwater management and environmental permitting.
- The Board reviewed and approved continuing education providers and courses.
- The Board reviewed and approved a request from Mr. Paul Davis for continuing education credit for graduate level courses he recently completed.
- Ms. Guillemot explained the ethics and sunshine law.
- Ms. Guillemot informed the Board of the new provision of Section 120.541, F.S., regarding a statement of estimated regulatory cost if a rule impacts small businesses. She stated she would bring additional information to the Board's October meeting.
- Ms. Walter asked that the Board elect officers at the October meeting.
- Ms. Walter asked that the Board review independent study for continuing education at the October meeting.
- Ms. Dana Worthington informed the Board next year's Florida ASLA annual meeting will be held July 23-25, 2008 in Sanibel.

• The Board voted to hold a telephone conference call prior to the October meeting.

## III. Legislation/Rule Promulgation

None

# IV. Action Required

- The following meetings were scheduled:
  - October 24, 2008, Ft. Myers

Juanita Chastain Executive Director