MINUTES of the MITIGATION BANKING AND MITIGATION PROCESS SUBCOMMITTEE

The subcommittee met at the offices of Audubon of Florida's Florida Coastal Islands Sanctuaries Program, 410 Ware Blvd., Ste. 702, Tampa, FL on June 16,
5-8:15 pm. Present were: Ann Hodgson, Chrmn., Lee Cook, Derek Doughty, Bob Stetler, Mike Thompson. We discussed the May 20 versions of both papers and edited them. The meeting was recorded by Mike Thompson. We adjourned at
8:15 pm.

Meeting minutes approved in June 20, 2008 meeting