

**Collier County Government
Productivity Committee
Meeting Agenda
County Manager's Conference Room
January 21, 2009
2:00 P.M.**

I. Introduction

- A. Call to Order-Larry Baytos, Chairman**
- B. Approval of the Dec.17, 2008 Productivity Committee Meeting minutes**

II. Old Business

- A. Briefing regarding BCC appointments to the Productivity Committee-Mike Sheffield**
- B. Briefing regarding the discussion by the Board of County Commissioners concerning impact fees-Amy Patterson**

III. New Business

- A. Corridor Management Value Planning Program-Nick Casalanguida**
- B. Discussion regarding the Board of County Commissioner's directive to the Productivity Committee, *to review the methodology used in the development of the charges (invoices received from the Clerk) from a business perspective and to evaluate the reasonableness and competitiveness of these proposed charges.***

IV. Comments/Announcements

- A. As per Board direction on 1/13/09, future Productivity Committee meetings will be televised. Therefore, future regular meetings will be held in the CDES Conference Room (609/610) on N Horseshoe Drive.**

V. Public Comment

- VI. Adjourn-The next meeting will be held on **February 18, 2009** at 2:00pm**