

**Concerned Taxpayers of Duval County  
January 2009 Meeting  
Monday, January 12, 2009  
Minutes**

**Call to Order**

The Concerned Taxpayers of Duval County meeting convened on Monday, January 12<sup>th</sup> at 6:30 PM.

**December 2008 Minutes**

The December 2008 minutes were accepted without modification.

**Treasurer's Report**

The treasurer's report was accepted without objection. The current balance was \$539.06.

**Concerned Taxpayer's Accomplishments in 2008**

President Tony Bates gave a recap of what Concerned Taxpayers accomplished in 2008.

**Elections of the Board of Directors**

The following people were elected to the Board of Directors of the Concerned Taxpayers of Duval County without objection:

John Winkler - President

Joe Andrews - Treasurer

Curtis Wolf - Secretary

Phil Laibe, Jason Fischer, Scott MacNaughton, Victor Wilhelm – Vice Presidents

Shane Schumerth, Jessie Johnson, Conrad Markle and Rod Morrill – Board Members

**Meeting Schedule**

Joe Braun moved that meetings be held on the 1<sup>st</sup> Saturday of the month. The motion was seconded. John Draper moved to table the motion. The motion to table was approved without objection.

**Priorities for 2009**

Joe Andrews moved that a committee be created to review City Council bills so that we can influence them earlier in the legislative process. The motion was seconded and approved without objection.

Jason Fischer moved that Concerned Taxpayers take a larger role in the JCCI Tax Study. The motion was seconded and approved without objection.

Scott MacNaughton moved that the elimination of the three fees (Garbage, Stormwater and JEA franchise) be a priority for Concerned Taxpayers in 2009. Jason Fischer moved moved to table the motion. The motion to table was approved without objection.

### **Adjournment**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Curtis Wolf  
Secretary, Concerned Taxpayers of Duval County