



Greater Boca Raton Beach & Park District

300 South Military Trail, Boca Raton, Florida 33486
Telephone: (561) 417-4599 Telefax: (561) 347-3945
www.mybocaparks.org

Board of Commissioners

Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

REGULAR MEETING of the BOARD OF COMMISSIONERS *March 4, 2019 ~ 5:15 P.M.* **AGENDA**

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Meeting held on February 12, 2019 - 5:15 p.m.

Regular Meeting held on February 19, 2019- 5:15 p.m.

Special Meeting held on February 25, 2019- 5:15 p.m.

REGULAR BUSINESS:

1. Interim Executive Director Contract- Ratification of Exhibit "A"
2. Don Estridge Interlocal Agreement
3. Swim and Racquet Center Update
4. Prioritization of Capital Projects

APPROVAL OF PAYROLL AND INVOICES:

REPORTS AND DISCUSSION ITEMS:

Executive Director
Golf Course Update by Mr. Koski
Facilities Manager Update
District Counsel
Commissioners

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.