



**Greater Boca Raton Beach & Park District**

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**Board of Commissioners**

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

**REGULAR MEETING of the BOARD OF COMMISSIONERS**

**June 17, 2019 ~ 5:15 P.M.**

**AGENDA**

**ROLL CALL:**

**CHANGES TO AGENDA:**

**PUBLIC REQUESTS:**

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

*Regular Meeting held on June 3, 2019 -5:15 p.m.*

**REGULAR BUSINESS:**

1. Boca National Golf Course- Partnership Term Sheet
2. Boca National Golf Course- Pay as You Go Phasing Plan
3. Ford & Associates Engagement Letter
4. Discussion-City Budget FY 2019/2020
5. Artificial Turf - Proposed Change Order
6. Swim & Racquet Center - Proposed Change Order
7. District Batting Cages
8. Swim & Racquet Center - Thorguard Lightning Detection System

**APPROVAL OF PAYROLL AND INVOICES:**

**REPORTS AND DISCUSSION ITEMS:**

Interim Executive Director  
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.