



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 A. Wright

REGULAR MEETING of the BOARD OF COMMISSIONERS December 17, 2018 ~ 5:15 P.M. REVISED AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Special Meeting held on November 28, 2018 - 5:15 p.m.

Regular Meeting held on December 3, 2018 - 5:15 p.m.

REGULAR BUSINESS:

1. Discussion of Club House Location at Boca National Golf Course
2. Approval of Boca National Bond Interest Payment
3. Patch Reef Park- Artificial Turf Bids
4. Swim & Racquet Center- PCCO #9
5. Swim & Racquet Center-Signage, Window Shades/Blinds, Accessibility Door
6. Report on Joint Meeting with City Council
7. Participation in Boca Championship Golf Event
8. Approval of Longevity Bonuses

APPROVAL OF PAYROLL AND INVOICES:

REPORTS AND DISCUSSION ITEMS:

**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.