



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

January 22, 2019 ~ 5:15 P.M.

REVISED AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Meeting held on January 7, 2019 - 5:15 p.m.

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REGULAR BUSINESS:

1. Friends of Gumbo Limbo Presentation **6**
2. Budget Revisions Update **7**
3. Approval of Accrued Annual & Sick Leave Benefits for Madlane Bentivegna **11**
4. Interim Executive Director Contract **18**
5. Arthur C. Koski Contract **25**
6. Change Order Gumbo Limbo Boardwalk **30**

APPROVAL OF PAYROLL AND INVOICES:

37

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.