



Greater Boca Raton Beach & Park District

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Board of Commissioners

Steven M. Engel
Dr. Dennis R. Frisch
Robert K. Rollins, Jr.
Earl L. Starkoff
Susan Vogelgesang

REGULAR MEETING of the BOARD OF COMMISSIONERS

February 10, 2014 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on January 21, 2014

REGULAR BUSINESS:

1. Zimmer Consultants – Swim & Racquet Center Presentation
2. Approval of Stantec Work Order No. 005B – DeHoernle Park
3. Approval of Final Retainage Payment to Kaufman Lynn Construction

APPROVAL OF 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.