



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

SPECIAL MEETING of the BOARD OF COMMISSIONERS

June 29, 2015 ~ 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on June 8, 2015

Joint District/Boca Raton City Council Meeting held on June 9, 2015

Regular Board meeting held on June 15, 2015

REGULAR BUSINESS:

1. Approval of DeHoernle Park Phase II Interlocal Agreement
2. Approval of Beach Renourishment Interlocal Agreement
3. Approval of City Request for Tennis Net Posts at Patch Reef Park
4. Approval of City Request for Irrigation System Conservation Network
at Sugar Sand Park
5. Presentation: Sugar Sand Park Lighting Improvements – Zimmer Consultants
6. Fiscal Year 2015-2015 Budget Discussion

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.