



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 16, 2018 ~ 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 2, 2018

REGULAR BUSINESS:

1. Execution of Employee Pension Plan
2. Approval of Explorium Exhibit "Noise"
3. Execution of Boca Raton Championship Agreement
4. Ocean Breeze Discussion
 - a) Interlocal Agreement
 - b) Architect Selection Schedule

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.