



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

April 2, 2018 ~ 5:15 P.M.

AGENDA- SECOND REVISION

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

<i>Regular Board meeting held on March 5, 2018 – 5:15 p.m.</i>	1
<i>Special Board meeting held on March 19, 2018 – 5:15 p.m.</i>	4
<i>Regular Board meeting held on March 19, 2018 – 6:30 p.m.</i>	5

REGULAR BUSINESS:

1. Florida League of Cities Pension Presentation – Rodney Walton
2. Presentation by Mr. Shannon Easter of Broken Sound
3. Update on Nadal Tennis Facility
4. Termination of Pro Links Consulting Agreement
5. Additional work for Calvin-Giordano for Patch Reef Park 8

APPROVAL OF INVOICES: 11

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.