



## 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 January 6, 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 December 2, 2013*

### REGULAR BUSINESS:

1. Patch Reef Park – Request for Proposals – Short List
2. Adoption of Payroll Checking Resolution at Northern Trust
3. Election of Board Officers for 2014

### APPROVAL OF INVOICES:

### REPORTS AND DISCUSSION ITEMS:

#### **Executive Director**

Gumbo Limbo Nature Center  
Boca del Mar Improvement Association

#### **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.