

**Agenda**  
**Bayshore Gardens Park & Recreation District**  
**Board of Trustee Work Session**  
**Wednesday; July 14, 2021 @ 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge to Flag
4. Trustee Committee Reports:
  - Recreation (Belle) - Volleyball
  - Recreation (Belle) - Kids Back to School Party - First Week in August
  - Recreation (Belle) - Other Games - Soft ball, T-ball
  - Recreation (Belle) - Wish List - Big Something for Pool
  - Recreation (Belle) - Additional Items Discussed (If Any)
  - Personnel & Salaries (Terry) - Review Maintenance Handbook
  - Personnel & Salaries (Terry) - Lifeguard Pay Scale
  - Personnel & Salaries (Terry) - Additional Items Discussed (If Any)
  - Marina (Morris) - Boat Dock Fees
  - Marina (Morris) - Extend Launch Ramp
  - Marina (Morris) - Additional Items Discussed (If Any)
  - Policy & Procedure (Melanie) - Marina Work Area Contact - 1005WAC
  - Policy & Procedure (Melanie) - Finish Marina Work Area Request & Waiting List Forms
  - Policy & Procedure (Melanie) - Marina Boat Slip Agreement – 1005C
  - Policy & Procedure (Melanie) - Additional Items Discussed (If Any)
5. Agenda Motion Discussion - Dan - Annual Pool Fob Fee
6. Additional Items as Needed  
  
(Resident comments agenda item 3 minutes)
7. Adjournment

**Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of meeting to ensure that adequate accommodations are provided for access to the meeting.**

**Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.**

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Annual Pool Fob Fee Meeting Date: 7-14-21

Type of Meeting: \_\_\_\_\_ Workshop  Board Meeting \_\_\_\_\_

Motion: \_\_\_\_\_ Discussion:  (check one)

Rationale for Request: Make the pool Fob an annual fee

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: \_\_\_\_\_

Board Trustee: Dan Rawlinson Date: 7/2/21

Print Name: Dan Rawlinson

Received by: [Signature] Date: 7/2/21