

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Organizational Meeting
January 2, 2020, 7 P.M.

1. Roll Call
2. Call to Order
3. Pledge to flag
4. Oath of Office for newly elected Trustees – New Trustees are Seated
5. Election of Board Officers
 - a. Chairperson
 - b. First and Second Vice Chairs
 - c. Secretary
 - d. Treasurer
6. Establish a quorum

NEW BUSINESS

7. Status Update of District Matters; Marina, hall renovations, Financials, Etc.
8. Distribution of Trustee Orientation Manuals/Board Email addresses
9. Review of Standing Committees to be discussed at the January 8, 2020 Workshop
 - a.) *4/17/18 Bylaws, Section 4: Committees may be created or dissolved by a majority vote of the board at any regularly scheduled and noticed meeting.*
10. 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.