Agenda Bayshore Gardens Park & Recreation District Board of Trustee Special Meeting July 26, 2019 @ 10 a.m.

- 1. Roll Call, establish quorum
- 2. Call to Order
- 3. Pledge to flag
- 4. Marina Improvement Discussion/Approval
- 5. Hall Renovation Discussion/Approval

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.

TODAY'S DATE 7/24/19 MEETING DATE 7/26/19 At least days prior to meeting date REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY COMMITTEE MEETING BUDGET Trustee requesting I'M HIST Subject: Marina Project Hall Reason Brice EXPLANATION Section B - under fracedules REFP motion to lessen 30 day for bid as ponses to 12 days, for good cause. MOTION IF NEEDED MOTION IF NEEDED Supporting documentation attached Received by Juli Jamman Date 1/24/19	AGENDA MOTION FORM	1002 F
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Approved April 17, 2018 Sharon Deuson, Chairman	Approved April 17, 2018 Shanou Deusou, Chairman	
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