

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.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 7/24/19

MEETING DATE 7/26/19
At least 8 days prior to meeting date

REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY

COMMITTEE MEETING BUDGET

Trustee requesting

Jim Frost

Subject:

Marina Project / Hall

Reason

BRIEF EXPLANATION

Policy 1008 P Section B - under Procedures
RFP motion to lessen 30 day for
bid responses to 12 days, for good
cause.

MOTION IF NEEDED

Yes

Supporting documentation attached

Received by

Judi Lawman

Date

7/24/19

Approved April 17, 2018 Sharon Deason, Chairman

Revised _____

Effective 4/17/18