

**Agenda**  
**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Meeting**  
**January 22, 2020, 7 P.M.**

1. Roll Call, Establish a Quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes: 12/17/19 BOT Meeting; 01/02/20 Organizational Meeting; 01/08/20 Work Session 1/20/20 Special Meeting. Missing 11/6/19 Work Session
5. Treasurer's Report
6. Trustee Committee Reports
7. District Manager's Report

**BUSINESS**

8. Hiring of Attorney Scott Rudacille
9. Approval of Revised Marina Contract – Resident Security Deposit
10. Marina Lifts
11. Board Approval to Consult with Public Resources Advisory Group (PRAG)
12. Monday Night Jam Session
13. Suzanna Young/Restore Bayshore
14. Board Approval Needed for County Lift Station Expansion in Existing Location

(Resident comments agenda item 3 minutes)

15. 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.**