

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEE MEETING
November 20, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes
5. Treasurer Report
6. Trustee Committee Reports
7. District Manager Response to Trustees

Old Business

8. Selection of contractor for Water collection system for DEP sampling
9. Marina vote on bid from Kelly for boat ramp
10. Vote to go forward with Marina project
11. Meeting schedule for 2019

Resident comments agenda item 3 min

New Business

12. Candidates for Board appointment
13. Establish Recreation Committee
14. Vote to replace wiring at Marina center pier in amount of \$1100.00
work completed. Green Lighting Solutions
15. Streamline Website
16. Fee for non-resident/ owners marina slip fee
17. Employee contract
18. Hiring lifeguards

Resident comments agenda items 3 min

19. Resident comments that do not address agenda items Limited to three
(3) minutes each
20. Announcements from Clubs and Organizations
21. 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 the 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 to be based.