

.BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEE MEETING
June 19, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Revisit dismissal of Joanne Manse
5. Approval of Minutes
6. Treasurer Report
7. ADDITIONS TO AGENDA FOR BUSINESS INFORMATION NOT AVAILABLE WHEN AGENDA PUBLISHED
8. Trustee Committee Reports
9. District Manager Response to Trustees
10. Old Business
 - A. Approve pool gate
 - B. Resignation of Steve Watkins as Secretary
 - C. Nomination of new Secretary
 - D. Open Bids for Boat Ramp (Terry)
11. Residents comments agenda item 3 min
12. New Business
 - A. Hire Life Guards
 - B. Hire Dockmaster
 - C. Disposal of rusted out trailer Form 1018F (Steve)
 - D. Banner Contract 1017 PR(Steve)
 - E. Appoint Gwen Norris to Auditor selection committee
 - F. Pool Hours Policy and revision of 1010 P (Sharon)
 - G. Approve policy 1020P and form 1020F for Clubs and Organizations (Sharon)
 - H. Approve policy 1013P Committees (Sharon)
 - I. Approve policy 1022 CP and parts resident complaint policy (Sharon)
 - J. Marina work area policy 1005 WAP and agreement (Sharon)
 - K. Gate Key agreement and policy 1019P(Sharon)
 - L. Approve Small boat area contract 1005 SBC(Sharon)
 - M. Approve Office area policy 1014 P and CF (Sharon) 0

13. Resident comments agenda items 3 min
14. Resident comments that do not address agenda items Limited to three (3) minutes each
15. Announcements from Clubs and Organizations
16. 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