AGENDA EMERGENCY MEETING MONDAY, OCTOBER 28, 2019 @ 10 A.M.

BAYSHORE GARDENS PARK & RECREATION DISTRICT BOARD OF TRUSTEES

Call to Order 10 a.m. Pledge of Allegiance Roll Call – Establish Quorum

*Discuss the emergency situation with the marina electrical and unexpected issues with dredge material. Don Baith to discuss the electrical and Duncan Seawall representative to discuss the dredge material issues.

Motion to adjourn Meeting

*Discussions limited to above topics.

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.