

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
BOARD OF TRUSTEE MEETING  
July 17, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes April Budget hearing, May 9, 23, and June 13 Work Sessions. June 19 Board of Trustee meeting.
5. Treasurer Report
6. ADDITIONS TO AGENDA FOR BUSINESS INFORMATION NOT AVAILABLE WHEN AGENDA PUBLISHED
7. Trustee Committee Reports
8. District Manager Response to Trustees

Old Business

9. Open Auditor Bids
10. Security bids for pool/marina (Fobs)
11. Boat Ramp (Terry)

Residents comments agenda item 3 min

New Business

12. Labor Day Event (Sharon)
13. Marina work area policy 1005 (3 parts STP & A) (Sharon)from Work Session item 9
14. Clubs and organization policy 1020P ( WAPR)from Work Session item 10
15. Committee Guidelines 1013P (Sharon)from Work Session
16. Resident Complaint Form 1022 (3 parts) (Sharon)from Work Session item 13
17. Short Term Slip Rental 1005 STR and P (Sharon)from Work Session item 14
18. Employee salaries (Dan)
19. Town Hall Meeting for County Commission Candidates
20. Resident committee to propose a plan for the future of the District
21. ADA committee appointment
22. Jam Sessions on Monday night
23. DVD showing date from Work Session item 5

24. Resident comments agenda items 3 min

25. Resident comments that do not address agenda items Limited to three (3) minutes each

26. Announcements from Clubs and Organizations

27. 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.