

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday; May 25, 2022 @ 7:00 P.M.

1. Roll Call
2. Call to Order
3. Pledge to Flag
4. Approval of Minutes: 4/27/22 BOT Meeting & 5/9/22 BOT Special Meeting & 5/11/22 BOT Work Session
5. Treasurer's Report
 - Agenda Motion - Terry - Resolution 2022-01
6. Trustee Committee Reports
 - Budget & Finance (Terry)
 - Marina (Morris)
 - Policy & Procedure (Melanie)
 - Recreation (Jeanne)
7. District Office Manager's Report
8. Old Business
 - Agenda Motion - Melanie - Marina Vessel Slip Contract - 1005C
9. New Business
 - Agenda Motion - Terry - Employee Review for Phil.
 - Agenda Motion - Dan - Pool Repair
10. Resident comments agenda item 3 minutes
11. Announcements for Clubs & Organizations
12. 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.