

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday; October 27, 2021 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge to Flag
4. Approval of Minutes: 9/29/21 BOT Meeting & 10/13/21 BOT Work Session
5. Treasurer's Report
6. District Office Manager's Report
7. Interview Candidates for Open Board of Trustee Seat and Appointment
8. Trustee Committee Reports:
 - Recreation Committee (Belle)
 - i. Agenda Motion - Belle - AED & 1st Aid
 - Personnel & Salaries Committee (Terry)
 - i. Agenda Motion - Terry - Dockmaster
 - ii. Agenda Motion - Terry - Office Assistant
 - Policy & Procedure Committee (Melanie)
 - i. Agenda Motion - Melanie - Fob for Swimming Pool - 1026FOB
Agenda Motion - Melanie - Non-Res. Marina Ramp Access Contract - 1019NRC
9. Additional Items as Needed

(Resident comments agenda item 3 minutes)
10. 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.