

**NORTH PALM BEACH WATERWAYS BOARD
AGENDA**

Tuesday, January 23, 2018

4:00 P.M.

North Palm Beach Village Hall Conference Room

**Jerry Sullivan, Chairman
Bill Hipple, Vice Chairman
Bruce Crawford, Secretary
Ed Preti, Member
Robert Werner, Member
Paul Bartlett, 1st Alternate
Reid Hansen 2nd Alternate**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **GUESTS:**
4. **REQUESTS FOR EXCUSAL OF ABSENT MEMBERS**
5. **APPROVAL OF MINUTES FOR SEPTEMBER 19, 2017 MEETING**
6. **MATTERS BY THE PUBLIC**
7. **OLD BUSINESS: OPEN**
8. **NEW BUSINESS: Discussion of the current status of the waterfront rebuilding project at Anchorage Park. Update on the repair on the US 1 bridge and the possible effects on Earman River boat traffic.**
9. **ITEMS FOR FUTURE AGENDAS**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING DATE: February 20, 2018