

NORTH PALM BEACH WATERWAYS BOARD AGENDA

Tuesday, February 05, 2019

6:00 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
Kelli Preti 2nd Alternate

1. CALL TO ORDER
2. ROLL CALL
3. GUESTS:
4. REQUESTS FOR EXCUSAL OF ABSENT MEMBERS
5. APPROVAL OF MINUTES FOR AUGUST 14, 2018 MEETING
6. MATTERS BY THE PUBLIC
7. OLD BUSINESS: OPEN
8. a) NEW BUSINESS: Discussion of the Earman River to include: easements, right of way, leases and riparian rights.
b) Overall appearance of the Earman River and the properties that line the banks and suggestions to improve it.
c) Discussion of the proposed upcoming cleanup of adjoining waterways and suggestions for same.
d) Update on the status of the Anchorage Park Marina in view of the high bids that were received and rejected and a discussion of a revised plan and schedule going forward.
9. ITEMS FOR FUTURE AGENDAS: To be determined.
10. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: ON CALL