

# **NORTH PALM BEACH WATERWAYS BOARD AGENDA**

Tuesday, August 14, 2018

7:00 P.M.

North Palm Beach Village Hall Council Chambers

**Jerry Sullivan, Chairman**  
**Bill Hipple, Vice Chairman**  
**Bruce Crawford, Secretary**  
**Ed Preti, Member**  
**Robert Werner, Member**  
**Paul Bartlett, 1st Alternate**  
**Kelli Preti 2<sup>nd</sup> Alternate**

1. **CALL TO ORDER** for this joint meeting with the Parks and Recreation Advisory Board
2. **ROLL CALL**
3. **GUESTS:**
4. **REQUESTS FOR EXCUSAL OF ABSENT MEMBERS**
5. **APPROVAL OF MINUTES FOR MAY 22, 2018 MEETING**
6. **MATTERS BY THE PUBLIC**
7. **NEW BUSINESS:** Open
8. **OLD BUSINESS:** Discussion regarding the possibility of the Village of NPB allowing the installation of boat lifts at the North Palm Beach Marina at Anchorage Park and the ramifications involved.
9. **ITEMS FOR FUTURE AGENDAS**
10. **ADJOURNMENT**

**NEXT SCHEDULED MEETING DATE: SEPTEMBER 18, 2018**