

Greater Boca Raton Beach & Park District

21618 St. Andrews Boulevard, Boca Raton FL 33433 Telephone: (561) 417-4599 Telefax: (561) 347-3945 www.mybocaparks.org Board of Commissioners Craig F. Ehrnst Steven M. Engel Robert K. Rollins, Jr. Susan Vogelgesang Erin Wright

# **REGULAR MEETING of the BOARD OF COMMISSIONERS**

Virtual Participation is also available with the Zoom link:

https://us02web.zoom.us/j/81721911718

April 3, 2023, ~ 5:15 P.M.

# <u>AGENDA</u>

<u>ROLL CALL:</u> <u>CHANGES TO AGENDA:</u> <u>PUBLIC REQUESTS:</u>

#### **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:** Regular Meeting held on March 20, 2023, at 5:15 p.m.

### **REGULAR BUSINESS:**

- 1. Ocean Strand Lift Station Easement
- 2. Boca Teeca Racquet Sports Facility RFP
- 3. Northern Trust Investment Agreement
- 4. District Financial Forecast

# APPROVAL OF PAYROLL AND INVOICES: REPORTS AND DISCUSSION ITEMS

Executive Director District Counsel Commissioners

### <u>FUTURE AGENDA ITEMS:</u> <u>ADJOURNMENT:</u>

**<u>NOTICE</u>**: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.