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#### **Board of Commissioners**

Craig F. Ehrnst Steven M. Engel Robert K. Rollins, Jr. Susan Vogelgesang Erin Wright

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

# December 2, 2019 ~ 5:15 P.M. <u>AGENDA</u>

### **ROLL CALL:**

## **CHANGES TO AGENDA:**

## **PUBLIC REQUESTS:**

#### APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Meeting held on November 18, 2019 at 5:15 p.m.

## **REGULAR BUSINESS:**

- 1. Amendment to the Executive Director Agreement
- 2. Approval of Retirement Plan
- 3. Public Decorum Policy
- 4. Approval of Ocean Breeze Debt Service Payment
- 5. Walkway Repaying
- 6. Sunshine Law Presentation

## **APPROVAL OF PAYROLL AND INVOICES:**

## **REPORTS AND DISCUSSION ITEMS:**

Executive Director District Counsel Commissioners

## **FUTURE AGENDA ITEMS:**

### **ADJOURNMENT:**

**NOTICE:** 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.