



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

NOTICE: This meeting will be held virtually. Meeting procedures and instructions for public participation are attached.

April 20, 2020 ~ 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

ADOPTION OF NEW MEETING PROCEDURES/VIRTUAL FORUM

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Meeting Held on March 2, 2020 at 5:15 p.m.

REGULAR BUSINESS:

1. FAU Memorandum of Understanding
2. Ocean Strand Declaration
3. Ocean Strand Budget Amendment
4. Sugar Sand Park Easement
5. Moody's Services Application Discussion

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.



**Greater Boca Raton Beach & Park District
Commission Board Meeting
April 20, 2020 at 5:15 PM
*VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE***

The Greater Boca Raton Beach & Park District Board of Commissioners will be conducting a "Virtual" District Commission meeting utilizing communications media technology ("CMT"), in accordance with Governor Ron DeSantis' Executive Order No. 20-69, dated March 20, 2020, related to conducting local government public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). District Board Room is closed to the public.

Public access to this virtual meeting can be accomplished as follows:

- Join Meeting by telephone through Zoom Video Communications (instructions located at the bottom of this notice)
- View the meeting live on the District YouTube channel linked on the District's website at www.mybocaparks.org (instructions located at bottom of this notice.)

Any member of the public wishing to comment publicly on any matter, including on specific agenda items may participate by:

- *PRIOR* to the start of the meeting, submit their comments by email to public@mybocaparks.org All comments submitted by email that, if read orally, are five minutes or less shall be read into the record. All comments submitted by email shall be made a part of the public record. Emails must be received by 5:00 pm on the day of the meeting.
- Join Meeting by phone through Zoom Communications (instructions located at the bottom of this notice)

If any member of the public requires additional information about this District Commission meeting or has any questions about how to submit a public comment at the meeting, please contact:

Briann Harms, Executive Director
Greater Boca Raton Beach & Park District
21618 St. Andrews Blvd.
Boca Raton, FL 33433
561-417-4599
bharms@mybocaparks.org (for public comment please email
public@mybocaparks.org)



**Instructions for Participating in the Greater Boca Raton Beach & Park District
Virtual Commission Meeting
April 20, 2020 at 5:15 PM**

Through the District's Website:

Go to www.mybocaparks.org and scroll to the social media links located approximately 2/3 down the page just above the email sign up window. Click the YouTube icon and subscribe to the channel. Select that you would like to receive notifications about this channel; you will then be notified when the meeting is live.

Alternate Option for Participating in the Meeting through Teleconference:

Through Zoom technology:

Instructions for Attendees\Participants:

Topic: **“Greater Boca Raton Beach & Park District - Virtual Commission Meeting”**

Time: Apr 20, 2020 05:15 PM Eastern Time (US and Canada)

Dial by your location

+1 312 626 6799 US

+1 929 205 6099 US

+1 346 248 7799 US

+1 669 900 6833 US

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 394 635 010

No password is required.

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.