

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

June 30, 2018 – 9:00 AM

Available Attendance Sites for all meetings

- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may join the meeting at <https://global.gotomeeting.com/join/587465701>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial +1 (786) 535-3211 - Access Code: 587-465-701

Audio PIN: Shown after joining. Meeting ID: 587-465-701

Tentative Meeting Agenda

1. OPEN MEETING: 9:00 AM

2. OLD BUSINESS

- Lighthouse Promenade Improvement – Consideration of Bid Results
- Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
- 14 Bay Promenade: <http://www.saltaire.org/14bay.pdf>
- Local Law #3 of 2018 – Boundary Line Changes: <http://www.saltaire.org/l13.pdf>
- Board & Commission Appointments: <http://www.saltaire.org/officials.pdf>
- Fee Schedule Adoption: <http://www.saltaire.org/feeschedule.pdf>
- Deferred Compensation Authorization

3. NEW BUSINESS

- Organizational Meeting Resolutions: <http://www.saltaire.org/omr.pdf>

4. Approval of Minutes: May 28, 2018 <http://www.saltaire.org/minutesdraft.pdf>

5. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>

6. Any Items to Come Before the Board: Questions and Comments from the Public