

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

August 5, 2017

Open Public Session: 8:00 AM

Adjourn into Executive Session: 8:00 AM

Reconvene into Public Session: 9:00 AM

Available Attendance Sites

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

You may remotely join the meeting at <https://global.gotomeeting.com/join/282680781>
Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 (646) 749-3122. Access Code: 282-680-781 Audio PIN: Shown after joining the meeting. Meeting ID: 282-680-781

Tentative Meeting Agenda

1. OPEN MEETING: 8:00 AM
2. EXECUTIVE SESSION: 8:00 AM
3. RECONVENE PUBLIC SESSION: 9:00 AM

4. OLD BUSINESS

- Capital Project Update
- Centennial Update
- Golf Cart Procedures
- Post Office Operations and Future Planning
- Chair Pilot Program Update
- Consideration: Adoption of Fee Schedule
- Authorization: Return of Escrow

5. NEW BUSINESS

- TBD

6. Approval of Minutes: July 9, 2017 <http://www.saltire.org/minutesdraft.pdf>

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

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