

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

September 1, 2018

Open Public Session: 8:00 AM

Adjourn into Executive Session: 8:01 AM

Reconvene into Public Session: 9:00 AM

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

You may join the meeting at <https://global.gotomeeting.com/join/250433957>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial + 1 (872) 240-3212- Access Code: 250-433-957

Audio PIN: Shown after joining. Meeting ID: 250-433-957

Tentative Meeting Agenda

1. OPEN MEETING: 8:00 AM
2. EXECUTIVE SESSION: 8:01 AM
3. RECONVENE PUBLIC SESSION: 9:00AM
4. Public Hearing Local Law #3 of 2018 – Boundary Line Changes: <http://www.saltaire.org/l13.pdf>
5. OLD BUSINESS
 - Local Law #3 of 2018 – Boundary Line Changes: <http://www.saltaire.org/l13.pdf>
 - Lighthouse Promenade Improvement – Update
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - 14 Bay Promenade Update: <http://www.saltaire.org/14bay.pdf>
 - 104A Pacific Walk Donation Update
 - Ferry/Parking Contracts
6. NEW BUSINESS
 - TBD
7. Approval of Minutes: August 5,, 2018 <http://www.saltaire.org/minutesdraft.pdf>
8. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
9. Any Items to Come Before the Board: Questions and Comments from the Public