

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETING

July 9, 2017 – 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/900453997>  
Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 (646) 749-3112. Access Code: 900-453-997 Audio PIN: Shown after joining the meeting. Meeting ID: 900-453-997

## Tentative Meeting Agenda

### 1. EXECUTIVE SESSION: 8:00 AM

### 2. OLD BUSINESS

- Bayfront Update
- Capital Project Update
- Centennial Update
- Chair Pilot Program Update
- Consideration: Adoption of Fee Schedule

### 3. NEW BUSINESS

- Organizational Meeting Resolution: <http://www.saltire.org/omr.pdf>
- Board Appointments
- Consideration: Authorization of Ambulance Purchase

4. Approval of Minutes: May 29, 2017 <http://www.saltire.org/minutesdraft.pdf>

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

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