

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETING

May 29, 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/871700997>  
Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 (646) 749-3122. Access Code: 871-700-997 Audio PIN: Shown after joining the meeting. Meeting ID: 871-700-997

## Tentative Meeting Agenda

1. EXECUTIVE SESSION: 8:00 AM

2. PUBLIC HEARINGS: STARTING AT 9:00 AM

- Local Law – Drones: <http://www.saltaire.org/locallaw1.pdf>

3. OLD BUSINESS

- Off-Season Summary
- Financial Update
- Summer Look-Ahead
- Update: Centennial Celebration
- Beach Storage Pilot Program

4. NEW BUSINESS

- Setting Date for Organizational Meeting
- Election Undertaking Resolution
- Adoption of Fee Schedule
- TBD

5. Approval of Minutes: May 1, 2017 <http://www.saltaire.org/minutesdraft.pdf>

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

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