

BOARD OF DIRECTORS MEETING

**IN PERSON POOL 1550
AND VIA ZOOM**

To JOIN ZOOM:

<https://us02web.zoom.us/j/87223684385>

Meeting ID: 872 2368 4385

TUESDAY JULY 23, 2024

5:30 PM

AGENDA

**CALL MEETING TO ORDER
FLAG SALUTE
ROLL CALL**

OLD BUSINESS:

APPROVE MINUTES: BOARD MEETING MINUTES THURSDAY MAY 16, 2024

NEW BUSINESS:

**APPROVE: CONTRACT: HARBOR MANAGEMENT OF SOUTH FLORIDA
AUGUST 1, 2024, THROUGH DECEMBER 31, 2024.**

**APPROVE: CONTRACT: HARBOR MANAGEMENT OF SOUTH FLORIDA
JANUARY 1, 2025, THROUGH DECEMBER 31, 2025.**

MEETING ADJOURNED