



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**
SHORE PROTECTION BOARD MEETING

AGENDA

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

**OCTOBER 27, 2016
08:49 A.M.
WELCOME!**

The progress of this meeting may be monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, Chair

Gerald Frank, Vice Chair

Kane Baker

Reuben B. Johnson, III

James C. Gavigan

Lee David Goldstein

Lewis Katz

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE APRIL 14, 2016 MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. CURRENT SHORELINE CONDITIONS [Robert Weber, Coastal Program Manager]

IX. COASTAL PROJECTS UPDATE [Robert Weber, Coastal Program Manager]

* U.S. Army Corps of Engineers Lake Worth Inlet Maintenance Dredging * State Investigation of Reef Damage from March 2016 * Breakers/Clarke Avenue Beach Shore Protection Alternatives * Reach 8 Environmental Impact Statement * Groin Rehabilitation Permitting * Physical, Biological, and Sea Turtle Nesting Monitoring * Continued Discussion of Beach Cleaning * Public Outreach

X. FY 2017 COASTAL MANAGEMENT PROGRAM BUDGET DISCUSSION [H. Paul Brazil, P.E., Director of Public Works]

XI. RECOMMENDATION TO TOWN COUNCIL REGARDING A SHORELINE STORM VULNERABILITY EVALUATION BY WOODS HOLE GROUP [Robert Weber, Coastal Program Manager]

XII. SCHEDULING OF NEXT MEETING [H. Paul Brazil, P.E., Director of Public Works] * Monday, November 21, 2016

XIII. ANY OTHER MATTERS

Note: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.