



TOWN OF PALM BEACH

TOWN MANAGER'S OFFICE

**TENTATIVE -
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

TUESDAY, FEBRUARY 23, 2010

1:00 P.M.

**TOWN'S EMERGENCY OPERATIONS CENTER (EOC), THIRD FLOOR
CENTRAL FIRE-RESCUE STATION
355 SOUTH COUNTY ROAD**

WELCOME!

The progress of this meeting may be monitored by visiting the Town's web site (www.townofpalmbeach.com) and selecting "Council Audio." If you have questions relative to these two features, please contact the Office of Information Systems (561) 227-6315.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF THE MINUTES OF THE JANUARY 22, 2010 MEETING
- VI. SHORE PROTECTION BOARD MEMBER OATHS
- VII. PRESENTATION OF APPRECIATION TO PREVIOUS SHORE PROTECTION BOARD MEMBERS
- VIII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
- IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

- X. SUMMARY OF THE TOWN-WIDE PHYSICAL MONITORING REPORT AND PRESENTATION OF THE SEDIMENT BUDGET [Mike Jenkins, Ph.D., P.E., Applied Technology & Management, Inc.]
- XI. AN ALTERNATIVE APPROACH FOR PROTECTING PALM BEACH, WITH EMPHASIS ON THE SOUTH END OF TOWN [William Dally, Ph.D., P.E., Surfbreak Engineering Sciences, Inc.]
- XII. LAKE WORTH INLET COALITION UPDATE [Peter B. Elwell, Town Manager]
- XIII. DISCUSSION REGARDING LEGISLATIVE LIAISON FOR COASTAL MATTERS [Peter B. Elwell, Town Manager]
- XIV. PREPARATION FOR A DISCUSSION WITH PALM BEACH COUNTY REGARDING COST-SHARING OF COASTAL PROJECTS
- XV. FUTURE MEETINGS [Peter B. Elwell, Town Manager]
- A. Upcoming Topics
- Reach 7 Structures Study (March 2010)
 - Representative from Palm Beach County (March 2010)
 - FY 2011 Coastal Budget (March 2010)
 - Grant Funding Overview
 - Jocelyn Karazsia, National Marine Fisheries Service (May 2010)
- B. 2010 Meeting Schedule
- March, April, November, and December dates to be determined
 - Fourth Thursday of each month:
May 27, June 24, July 22, August 26, September 23, October 28
- XVI. ADJOURNMENT

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.