



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

FRIDAY, JANUARY 22, 2010

9:00 A.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 website (www.townofpalmbeach.com) and selecting "Live Meeting Audio" under the "Your Government" tab. 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 under "Agendas , Minutes, and Audio."

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. WELCOME TO THE NEWLY APPOINTED MEMBERS
- VI. ELECTION OF CHAIR FOR THE 2010 SHORE PROTECTION BOARD
- VII. ELECTION OF VICE-CHAIR FOR THE 2010 SHORE PROTECTION BOARD
- VIII. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2009 MEETING
- IX. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
- X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Informational Items:

- XI. SHORELINE CONDITION ASSESSMENT, YEAR IN REVIEW
[Robert Weber, Coastal Coordinator]
- XII. COASTAL PROJECTS UPDATE [H. Paul Brazil, Director of Public Works]
- XIII. OVERVIEW OF THE SEA TURTLE NESTING MONITORING PROGRAM WITHIN
THE TOWN OF PALM BEACH [Chris Perretta, D.B. Ecological]
- XIV. TOWN-WIDE GROIN ASSESSMENT [H. Paul Brazil, Director of Public Works and
Charles Isiminger, Isiminger & Stubbs Engineering, Inc.]

Action Items:

- XV. FUNDING REQUEST FOR TOWN-WIDE GROIN ANALYSIS
[H. Paul Brazil, Director of Public Works]
- XVI. TRI-PARTY INLET DREDGING PERMITTING
[H. Paul Brazil, Director of Public Works]
- XVII. REACH 8 BEACH NOURISHMENT [H. Paul Brazil, Director of Public Works and
John Studt, Coastal Systems International, Inc.]
- XVIII. FUNDING REQUEST FOR SHORE PROTECTION BOARD EXPENSES THROUGH
SEPTEMBER 2010 [H. Paul Brazil, Director of Public Works]

Discussion Items:

- XIX. FUTURE MEETINGS [Peter B. Elwell, Town Manager]
 - A. Schedule
 - Next Meeting Date
 - B. Upcoming Topics
 - William Dally, Surfbreak Engineering Sciences, Inc.
 - Jocelyn Karazsia, National Marine Fisheries Service
 - Reach 7 Structures Study (March 2010)

- XX. 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.