



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

FRIDAY, JANUARY 9, 2015

10:00 AM

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

WELCOME!

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, Chair
J. Patterson Cooper, Vice Chair
Kane Baker, Shore Protection Board Member
Gerald Frank, Shore Protection Board Member
Lee David Goldstein, Shore Protection Board Member
Lewis Katz, Shore Protection Board Member
Richard Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. SWEARING IN OF RE-APPOINTED MEMBERS

VI. ELECTION OF CHAIR FOR THE 2015 SHORE PROTECTION BOARD

VII. ELECTION OF VICE-CHAIR FOR THE 2015 SHORE PROTECTION BOARD

VIII. APPROVAL OF THE MINUTES OF THE OCTOBER 23, 2014, MEETING

IX. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Post Office Box 2029 * 360 South County Road * Palm Beach, Florida 33480
Telephone (561) 838-5410 * Facsimile (561) 838-5411 * townmanager@townofpalmbeach.com

- XI. CURRENT SHORELINE CONDITIONS
[Robert Weber, Coastal Coordinator]
- XII. MID-TOWN BEACH RENOURISHMENT AND REACHES 7 AND 8 TRUCK HAUL
CONSTRUCTION PROJECT UPDATES
[Robert Weber, Coastal Coordinator]
- XIII. SOUTHERN PALM BEACH ISLAND COMPREHENSIVE SHORELINE
STABILIZATION PROJECT ENVIRONMENTAL IMPACT STATEMENT (REACH 8
EIS)
[Robert Weber, Coastal Coordinator, and Penny Cutt, Regional Manager, Coastal Systems
International, Inc.]
- XIV. ANY OTHER MATTERS
- XV. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left 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.

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.