

MARINE ADVISORY BOARD MEETING  
THURSDAY, FEBRUARY 10, 2005 - 7:00 P.M.  
LAS OLAS MUNICIPAL MARINA – PIER 6/SLIP #FT-59  
240 LAS OLAS CIRCLE

**\*TOUR OF MARINE FACILITIES**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes – January 11, 2005
- III. Waterway Crime & Boating Safety Report
- IV. Grant Application Submittal/Floating Dock Project - Florida Inland Navigation District/2005-2006 Waterways Assistance Program Funding
  - Jamie Hart
- V. Proposed Broward County Boat Facility Siting Plan - Marine Advisory Member and Staff Selection to Broward County Manatee Core Group
  - Jamie Hart
- VI. Old/New Business
- VII. Reports
  - Broward County Marine Advisory Committee
- VIII. Adjournment

***\*A boat Tour of the Intracoastal and Downtown Riverwalk Marine Facilities will proceed immediately following the meeting.***

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

MAILED ON 2/3/05