

MARINE ADVISORY BOARD MEETING
THURSDAY, DECEMBER 1, 2005 - 7:00 P.M.
CITY HALL
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
100 NORTH ANDREWS AVENUE

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes - October 6, 2005
- III. Waterway Crime & Boating Safety Report
- IV. Discussion – Hazardous Boat Usage on Middle River
 - Marine Advisory Board
- V. Discussion - Consultants Proposal to Review Broward County Boat Facility Siting Plan
 - Marine Advisory Board
- VI. Update - DEP Permit Modification for Waterbus Storage Terminal at Las Olas Marina
 - Marine Advisory Board
- VII. Presentation – 2006 State Legislative Funding Request for New River Dredging Project
 - Jamie Hart
- VIII. Old/New Business
- IX. Reports
 - Grant Application Submittal/New River Floating Dock Project
 - RFQ for Engineering Design Consultant for New River Floating Dock Project
 - Broward County Marine Advisory Committee
- X. Adjournment

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.

HAND DELIVERED ON 11/25/05