## MARINE ADVISORY BOARD MEETING THURSDAY, MARCH 2, 2006 - 7:00 P.M. CITY HALL CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

## <u>AGENDA</u>

- I. Call to Order/Roll Call
- II. Approval of Minutes February 2, 2006
- III. Waterway Crime & Boating Safety Report
- VII. Presentation Status of City's Wastewater Run-Off Long-Term Treatment Plan
  - Kris J. McFadden
- VIII. Presentation Status of Riverwalk South Dockage Facilities
  - Engineering Staff
- IX. Old/New Business
- X. Reports
  - CCNA Negotiations for Engineering Design Consultant/New River Floating Dock Project
  - Broward County Marine Advisory Committee
  - Broward County Boat Siting Plan
  - Marine Facilities Office Lease Renewal
- XI. Adjournment

<u>Note</u>: 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.

POSTED 2/27/06