



WATERFRONT ADVISORY BOARD
Agenda
City Hall Council Chamber Monday, March 4, 2019 5:30 PM

Rocky Rich, Jr., Chair
Michael Engiles
Phillis Rosetti-Mercer

Lora Klein, Vice-Chair
Jim Baumstark
Lynn Marcum

1. Call to Order -
2. Roll Call –
3. Pledge of Allegiance –
4. Adoption of Agenda -
5. Approval of Minutes -
6. Presentations -
 - a. Makenna Lenior - Seahorse presentation –
7. Citizen Input - *(three (3) minutes)* –
8. Unfinished Business -
 - a. Rebate program -
 - b. Maintenance in canals around Three Sisters Springs –
9. New Business-
 - a. Project goals
 - b. Motion and discussion to approve payment for the Kings Bay Boater Brochures
 - c. Items next agenda -
10. Citizen Input- *(three (3) minutes)* –
11. Board Member Reports/Comments -
 - Jim Baumstark-
 - Mike Engiles -
 - Lora Klein –
 - Lynn Marcum –
 - Rocky Rich, Jr. -
 - Phillis Rosetti-Mercer-
12. City Council Liaison Comments - Ken Brown –
13. Staff Comments –
14. Announcement of Next Meeting - April 1, 2019 at 5:30 p.m.
15. Adjournment-