

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Meeting Agenda

Wednesday, December 13, 2017

8:00 AM

Council Chambers

Marine Advisory Board

1. Call To Order**2. Approval of Minutes**

- 2.1 [ID#17-4147](#) Approve June 14, 2017 Marine Advisory Board Minutes

3. Citizens to be Heard Regarding Items Not on the Agenda**4. New Business Items**

- 4.1 [ID#17-4154](#) Welcome new Board Member Michael Mack
- 4.2 [ID#17-4158](#) Introductions of New Marina Director and Operations Manager
- 4.3 [ID#17-4150](#) Review 2018 Marine Advisory Board Schedule
- 4.4 [ID#17-4157](#) Review costs associated with Hurricane Irma damage to Marine Facilities

5. Old Business Item

- 5.1 [ID#17-4159](#) Discuss old business items such as Mandalay Channel Mooring Field and
Imagine - Clearwater parking concerns for the downtown marina tenants

6. Director's Report**7. Board Members to be Heard****8. Adjourn**