## AGENDA MARINE ADVISORY BOARD MEETING THURSDAY, APRIL 4, 2024 - 6:00 P.M. FIRE STATION 2 528 NW 2<sup>nd</sup> STREET 3<sup>rd</sup> FLOOR CONFERENCE ROOM FORT LAUDERDALE, FL 33311 Cable Television – Comcast Channel 78 and ATT Uverse – Channel 99

- I. Call to Order/Roll Call
- II. Statement of Quorum
- III. Approval of Minutes March 7, 2024
- IV. Waterway Crime & Boating Safety Report Introduction Police Chief/William Schultz
- V. Introduction State Representative Chip LaMarca
- VI. Dock Waiver 1801 SE 21<sup>st</sup> Avenue / Craig & Debra Heslin
- VII. Dock Permit -1025 Cordova Road / Tracey & Wallace Williford
- VIII. Presentation Mike Lambrechts / Introduction and Discussion of Chief Waterway Officer (CWO)
- IX. Industry Experts Kind Designs / Anya Freeman , Founder & CEO
- X. Old/New Business Ongoing discussion Reimagining the New River
- XI. Adjournment

<u>Purpose of Marine Advisory Board</u>: Study and recommend to City Commission on all phases of operation, activities, regulations, advertising and publicity of the waterways of the City.

<u>Note</u>: 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. *TWO (2) OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY* 

BOARD MAY BE IN ATTENDANCE AT THIS MEETING MORE THAN ONE (1) MEMBER OF THE BROWARD COUNTY MARINE ADVISORY COMMITTEE MAY SERVE AS MEMBERS OF THE CITY OF FORT LAUDERDALE'S MARINE ADVISORY BOARD

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids and services to assist in viewing or hearing the Marine Advisory Board meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

DISTRIBUTED ON: Tuesday, March 26th, 2024