



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, September 9, 2020

10:00 AM

VIRTUAL MEETING

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Attachments: [Virtual Meeting Instructions](#)

Call Meeting To Order - 10:00 A.M.

Roll Call

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

10:03 A.M. - Mr. Hughes joined the meeting.

Approval of Agenda

Approval of Minutes

1 August 19, 2020 (Special Meeting)

Attachments: [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Ms.Ovide, that the Minutes be Approved. The motion passed by unanimous vote.

2 March 11, 2020 (Regular Meeting)

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Vice Chair Henson, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

3 Key West Bight Preservation Association

Received and Filed

Discussion Items

4 Capital Projects

Attachments: [Capital Project Status](#)

Received and Filed

5 Rent Abatement

Received and Filed

Reports

6 Director's Report

Received and Filed

7 Schooner Western Union Report

Attachments: [2020-08 SWUPS KWBB Update](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 11:12 A.M.