

EXECUTIVE SUMMARY

To: The Key West Bight Management District Board Jusan Harrison

From: Susan Harrison, Clerk for the Board

Date: November 12, 2014

RE: 2015 Meeting Dates

The item before you for approval to set the dates for the Key West Bight Management District Board meetings for 2015 will not show any dates selected for the month of November.

The Veteran's Day holiday falls on November 11, 2015 which is a Wednesday. November 10 and November 12 already have meetings scheduled. As our meetings are held on the Wednesday between the weeks of the City Commission meetings I am suggesting alternate dates in November for you to select to hold the meeting that month.

Option 1: Monday, November 9, 2015 at 5:00 p.m.

Option 2: Monday, November 16, 2015 at 5:00 p.m.

Option 3: Thursday, November 12, 2015 at 9:00 a.m.

Option 4: Set no meeting date for November 2015.