

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, August 15, 2016 6:00 PM	Old City Hall
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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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:00 p.m.

Roll Call

Present 7 - Mr. Arnold Jr., Mr. Gilleran, Ms. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved unanimously without changes.

Approval of Minutes

1

July 18, 2016 (Regular)

Attachments: Minutes

A motion was made by Mr. Jim Gilleran, seconded by Mr. Richard Arnold Jr., that the Minutes be Approved. The motion passed by a unanimous vote.

Discussion Items

2

3

Truman Waterfront Fruit Trees - Meeting Results

Attachments: Potential Fruit Tree Reserve

Received and Filed

Building 103 Timeline and Funding

Attachments: Bldg 103 Stabilization

Bldg 103 Event Center (003)

Received and Filed

Reports

Public Comments

Board Comments

Board would like Staff to contact Ex Officio Member Ron Demes (Navy)

Adjournment

6:44 p.m.