



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, September 9, 2020

10:00 AM

VIRTUAL MEETING

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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 305-809-3811 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.