

PORT OF PALM BEACH DISTRICT

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, ONE EAST 11TH STREET, SUITE 400, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).

EMERGENCY MEETING

Thursday, February 28, 2008

8:30 AM

One East 11th Street, 6th Floor
Riviera Beach, Florida 33404-6921

- THESE MEETINGS ARE OPEN TO THE PUBLIC -

Chair Jean L. Enright

Vice-Chair Edward R. Oppel

Secretary/Treasurer George E. Mastics

Commissioner Wayne M. Richards

Commissioner Blair J. Ciklin

Executive Director Lori A. Baer

Port Attorney John W. Gary, III.

I. SPECIAL MEETING

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. NEW BUSINESS

C-1 SUBMITTAL OF EXECUTIVE DIRECTOR'S NOTICE OF RESIGNATION

C-2 DISCUSSION OF SELECTION OF NEW EXECUTIVE DIRECTOR

a) Appointment of Acting Executive Director (time period, salary)

b) Process and timeline for selection of new Executive Director

D. COMMENTS FROM THE PUBLIC

E. COMMENTS FROM THE BOARD OF COMMISSIONERS

F. NEXT MEETING DATES

Regular Board Meeting – Thursday, March 20, 2008 – 4:00 PM

G. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY 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.