

**PORT OF PALM BEACH DISTRICT
REQUEST FOR DISCUSSION AND
COMMISSION ACTION**

**OLD BUSINESS
ITEM H-1**

PREPARED BY: Manuel Almira Executive Director May 10, 2018

SUBJECT: Peanut Island Update

BACKGROUND:

As previously mentioned in the April Board Meeting, I met with Eric Call, Director of Parks & Recreation, to begin planning for a Task Force. We both agreed that Karen Marcus should be the committee leader and she accepted the position. Other participants that we will be contacting include Chuck Collins, Director of Marina Industries Association, appointed to represent Commissioner Valeche. We will be reaching out to Vice Mayor Mack Bernard and also Mark Crosley of F.I.N.D. We are currently waiting on a reply from Councilwoman Tonya Davis Johnson to select a member from the City of Riviera Beach. While Councilman T.D. Davis attends a meeting out of the country, we will request Councilwoman Johnson's input as his representative.

The plan is to coordinate another meeting in the month of May.

ADDITIONAL INFORMATION ATTACHED: No Yes

FINANCIAL IMPACT: N/A

RECOMMENDATION: The Board of Commissioners is respectfully requested to listen to the oral presentation and take whatever action is appropriate.

Respectfully Submitted By:



Manuel Almira, Executive Director

DATE ACTION TAKEN: _____
Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____