

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

**OLD BUSINESS  
ITEM G-1**

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**PREPARED BY:** Manuel Almira Executive Director July 19, 2018

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**SUBJECT:** Peanut Island Update

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**BACKGROUND:**

On June 25, 2018 a meeting was held at the Port of Palm Beach that included Karen Marcus, Eric Call and myself. We determined that a planning meeting with the Steering Committee would be held on July 17, 2018 to discuss and begin to formulate an action plan for the future use of the former U.S. Coast Guard building at Peanut Island. The results of this meeting will be discussed at the Port's July 19 Board Meeting.

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**ADDITIONAL INFORMATION ATTACHED:** No  Yes

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**FINANCIAL IMPACT:** N/A

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

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**Respectfully Submitted By:**

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**Manuel Almira, Executive Director**

**DATE ACTION TAKEN:**

Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_