

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

**APPROVAL OF MINUTES  
ITEM C**

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**PREPARED BY:** Venice Howard District Clerk/Records Administrator August 16, 2018

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**SUBJECT:** Approval of the Minutes

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**BACKGROUND INFORMATION:** The minutes of the following public meetings are attached for your review:

*July 19, 2018 Regular Board of Commissioners Meeting  
July 26, 2018 Board of Commissioners Emergency Meeting*

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**ADDITIONAL INFORMATION ATTACHED:** No \_\_\_\_\_ Yes  X

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**FINANCIAL IMPACT:** N/A

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**RECOMMENDATION:** The Board of Commissioners is respectfully requested to review, advise staff of any necessary changes and approve the minutes of the July 19, 2018 Regular Board of Commissioners Meeting and the July 26, 2018 Board of Commissioners Emergency Meeting.

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**Respectfully Submitted By:**

  
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**Manuel Almira, Executive Director**

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**DATE ACTION TAKEN:** \_\_\_\_\_  
Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

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