

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

**CONSENT AGENDA  
ALL "F" ITEMS**

---

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

---

**SUBJECT:** Approval of the Consent Agenda

---

**BACKGROUND:** All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business for separate discussion and consideration.

---

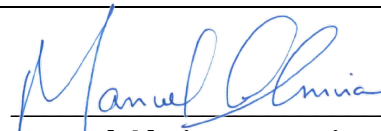
**ADDITIONAL INFORMATION ATTACHED:** No \_\_\_\_\_ Yes  X

---

**RECOMMENDATIONS:** The Board of Commissioners is respectfully requested to authorize the Executive Director to execute any documents requiring signature that are approved as part of the Consent Agenda.

---

**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: \_\_\_\_\_