



**WATERFRONT ADVISORY BOARD
Revised AGENDA
City Hall Council Chamber
Tuesday, January 5, 2016 5:30 PM**

***Phillis Rosetti-Mercer, Chairman
Lora M. Klein, Co-Chairman
Marcia Chesnicka
Judith Simpson
Lynn Marcum***

***Mary Morgan-Smith
Constance Welch
Jim Baumstark
Joan Luebbe***

Mayor Jim Farley, Liaison

- 1.** Call to Order -
- 2.** Roll Call –

Board Members Absent -

Staff Present –

Welcome New Member and Swear in New Member – Lynn Marcum
- 3.** Pledge of Allegiance -
- 4.** Adoption of Agenda -
- 5.** Approval of Minutes – ***November 3, 2015 Meeting Minutes***
- 6.** Unfinished Business –
 - a. Bylaws - review and approval of bylaws done at the Sept. meeting – final review prior to sending to City Council for Approval
 - b. Implementation plan -
 - c. Pooches 4 the Planet update
 - d. Boater brochure update and discussion – Phillis Rosetti
- 7.** New Business –
 - a. Motion to approve the Waterfronts Board having a booth at the Manatee Festival- Lora Klein
 - b. Rebate Program – Phillis Rosetti
 - c. Name Badges
- 8.** Board Member Reports/Comments -

9. Citizen Input -

10. City Council Liaison Comments -

11. Staff Comments -

12. Announcement of Next Meeting - February 2, 2016 at 5:30 p.m.

13. Adjournment -