

1. Agenda

**BOARD OF COMMISSIONERS
of the
PORT OF PALM BEACH DISTRICT**

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH
DISABILITIES
ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO
PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS
PRIOR TO ANY PROCEEDING,
CONTACT THIS OFFICE, ONE EAST 11TH STREET, SUITE 600, RIVIERA
BEACH,
FLORIDA 33404 – 6921 (561-842-4201).**

SPECIAL BOARD MEETING

4:00 P.M.

Tuesday, January 3, 2017

One East 11th Street – 6th Floor

Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

I. REGULAR BOARD MEETING

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INAUGURATION PROCEEDINGS

SWEARING-IN CEREMONY

C-1 COMMISSIONER KATHERINE M. WALDRON

Oath administered by the Honorable Judge Elizabeth
McGrail, US Immigration Judge

C-2 COMMISSIONER JEAN L. ENRIGHT

Oath administered by the Honorable Frank S. Castor,
Fifteenth Judicial Court Judge

C-3 COMMISSIONER WAYNE M. RICHARDS

Oath administered by Port of Palm Beach Senior
Deputy Clerk Annette Harakas

D. ANNUAL ELECTION OF OFFICERS & PASSING OF THE GAVEL

D-1 CHAIR

D-2 VICE CHAIR

D-3 SECRETARY-TREASURER

E. COMMENTS FROM THE PUBLIC

F. COMMENTS FROM THE BOARD OF COMMISSIONERS

G. ANNOUNCEMENT OF NEXT MEETING DATE

Regular Board Meeting - Thursday, January 19, 2017 - 4:00 p.m.

H. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Documents:

[JANUARY 3, 2017 SPECIAL MEETING AGENDA.PDF](#)

[ITEM C - INAUGURATION PROCEEDINGS.PDF](#)

[ITEM D - ELECTION OF OFFICERS AND PASSING OF GAVEL.PDF](#)

[G. ANNOUNCEMENT OF NEXT MEETING DATE.PDF](#)