



**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).**

**Board of Commissioners Emergency Meeting
Thursday, July 26, 2018
4:00 p.m.**

One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Jean L. Enright
Vice-Chair Peyton W. McArthur
Secretary/Treasurer Katherine M. Waldron
Commissioner Blair J. Ciklin
Commissioner Wayne M. Richards
Executive Director Manuel Almira
Port Attorney Gregory C. Picken

I. BOARD OF COMMISSIONERS EMERGENCY MEETING

CIVILITY AND DECORUM: The Port of Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting.

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board of Commissioners as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.
- The audience is expected to be respectful of others when they are addressing the Board of Commissioners.

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. NEW BUSINESS

- C.1. Discussion Of Permitting Issues And Consideration Of Legal Action For Breach Of Interlocal Agreement Between The Port Of Palm Beach District And The City Of Riviera

Beach

Documents:

[C-1 DISCUSSION OF PERMITTING ISSUES.PDF](#)

C.2. Consideration Of Berth One International, LLC Amended & Restated Operating Agreement

Documents:

[C-2 BERTH ONE AMENDED AND RESTATED OPERATING AGREEMENT.PDF](#)

D. COMMENTS FROM THE PUBLIC

E. COMMENTS FROM THE BOARD OF COMMISSIONERS

F. SET NEXT MEETING DATE

Regular Board of Commissioners Meeting – Thursday, August 16, 2018 – 4:00 p.m.

G. ADJOURNMENT