

Town of Melbourne Beach

PUBLIC NOTICE

AGENDA

HISTORY CENTER BOARD MEETING

THURSDAY, JANUARY 5, 2023 @ 5:00 pm
OLD TOWN HALL - 2373 OAK ST.

Board Members:

Chair Laurie Simmons
Secretary Crystal Cain
Treasurer Genie Gold
Member Steve Doles
Member Frank Thomas
Member Bruce Morgan

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

I. Call to Order

II. Roll Call

II. Approval of Minutes

A. Approval of the History Center Board minutes for November 29, 2022

IV. Old Business

V. New Business

- A. History Walk
- B. Future Exhibits
- C. Open/Close Procedure
- D. Docent Dinner

VI. Agenda for Next Meeting

VII. Adjournment