

Town of Melbourne Beach

PUBLIC NOTICE AGENDA

Ryckman House Historical Preservation and Awareness Board Meeting
Tuesday, January 9, 2024, @ 4:30 pm
Ryckman House - 509 Ocean Ave

Board Members:

Chair Jo Solley-Hansen
Vice-Chair Dayle Hinman-Farrell
Secretary Gail Gowdy
Member Diana Beacham
Member Dan Hansen
Member Judy Lukeman

Staff Members:

Town Manager Elizabeth Mascaro
Town Clerk Amber Brown

- I. **Meeting Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - A. Approval of the December 12, 2023 minutes
- IV. **Old Business**
- V. **New Business**
 - A. Introduction of a new Board Member Judy Lukeman
 - B. Vote for a Chairperson
 - C. Vote for a Vice-Chair
 - D. Vote for a Secretary
 - E. Open discussion
 - F. Remove Christmas decorations
- VI. **Agenda for Next Month**
- VII. **Adjournment**