

Town of Melbourne Beach

PUBLIC NOTICE

HISTORY CENTER BOARD MEETING TUESDAY, APRIL 2, 2024 @ 4:00 pm OLD TOWN HALL - 2373 OAK ST.

Board Members:

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

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 March 5, 2024
- III. **Old Business**
 - A. Discuss docent dinner
- IV. **New Business**
 - A. Discussion on open/close
 - B. Discuss Marcie's talk
 - C. Discuss soffit repair
 - D. Discuss storage room cleaning
- VI. **Agenda for Next Meeting**
- VII. **Adjournment**