VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

May 29, 2017 – 9:00 AM

Available Attendance Sites

- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may remotely join the meeting at https://global.gotomeeting.com/join/871700997
Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 (646) 749-3122. Access Code: 871-700-997 Audio PIN: Shown after joining the meeting. Meeting ID: 871-700-997

Tentative Meeting Agenda

1. EXECUTIVE SESSION: 8:00 AM

2. PUBLIC HEARINGS: STARTING AT 9:00 AM
   - Local Law – Drones: http://www.saltaire.org/locallaw1.pdf

3. OLD BUSINESS
   - Off-Season Summary
   - Financial Update
   - Summer Look-Ahead
   - Update: Centennial Celebration
   - Review Beach Storage
   - Sub-Division Request

4. NEW BUSINESS
   - Setting Date for Organizational Meeting
   - Election Undertaking Resolution
   - Adoption of Fee Schedule
   - TBD

5. Approval of Minutes: May 29, 2017 http://www.saltaire.org/minutesdraft.pdf

6. Approval of Abstracts: General, Capital, TA Checking http://www.saltaire.org/abstracts.pdf

7. Any Items to Come Before the Board: Questions and Comments from the Public