



If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

## **CRA Special Meeting**

**Tuesday, March 31, 2009**

**Carolyn Sims Center**

**225 NW 12<sup>TH</sup> Avenue**

**Boynton Beach, FL 33435**

**5:50 PM**

- I. Call to Order – Chairman Jerry Taylor**
- II. Roll Call**
- III. Consideration of Resolution 09-02 Granting Authority to the Boynton Harbor Marina Slip Renovation Project Manager to Apply and Administer the FF&Wildlife Conservation Commission’s Florida Boating Improvement Program Grant**
- V. Adjournment**