

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 6, 2017
Immediately following the reorganization meeting
MCBOA Conference Room
200 Harbor Way, Belford, New Jersey**

I. Call to Order

II. Compliance Statement: Open Public Meetings Act

III. Roll Call—Attendance

IV. Review of Minutes – January 09, 2017 Regular Meeting

V. Reports of Advisors

Foreman/Office Manager

- Operational Update
- Administrative Highlights

Attorney

- Eagle Scout Project

Engineer

- Many Mind Creek – NJNG Soil Remediation
- Whirl Construction
- ACOE Port Monmouth Flood Protection Project
- Monmouth County Parks Trail Renovations
- 44 Bayside Drive
- FEMA Documentation

VI. Old Business:

VII. New Business:

VIII. Approval of Vouchers:

IX. Public Portion:

X. Adjournment