

**MINUTES
CITY OF LAKE WORTH BEACH
WATERWAYS BOARD MEETING
THURSDAY, OCTOBER 05, 2023 - 6:00 PM**

WELCOME:

ROLL CALL:

Present was Emily Billings, Sean Cabrey, and Thomas Conboy, Sue Welch (via Zoom).
Amy Denicolais was absent.

PLEDGE OF ALLEGIANCE:

ELECTION OF OFFICERS:

Motion: Tom Conboy nominated Sue Welch as Vice Chair, seconded by Emily Billings.

Vote: unanimous vote in favor.

Motion: Emily Billings nominated Tom Conboy as Chair, seconded by Sue Welch.

Vote: unanimous vote in favor.

Motion: Sue Welch nominated Sean Cabrey as secretary, seconded by Tom Conboy.

Vote: unanimous vote in favor.

NEW BUSINESS:

Exploration of broad mission priorities:

- Transport
- Water Quality
- Access
- Right-of-Way
- Manage tension between infrastructure development and access

Specific issues discussed:

- Surf cam
- Underwater pier cam
- Baffle boxes
- Pursuit of grants
- Mooring Field management
- Water Quality testing
- Water Tower painting

TOPICS FOR NEXT MEETING:

Brainstorm specific projects.

Schedule going forward: Twice a month as needed while getting established then monthly after that. Meetings take place on Mondays and Wednesdays 2nd and 4th week of the month.

Next meeting at the Water Treatment facility on October 23 at 6 pm.

ADJOURNMENT:

The meeting adjourned at 7:27 pm.

Respectfully submitted by: _____
Sean Cabrey, Secretary