

## AGENDA

## Special Meeting – Pioneer Day Event

Thursday, May 9, 2019, 6:00 PM POMPANO BEACH CULTURAL CENTER 50 West Atlantic Boulevard, Digital Media Center (behind Box Office) Pompano Beach, FL 33060

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
  - A. Pioneer Day 2019
    - 1. Event update Cultural Division
    - 2. Chronology for event
    - 3. Review of ceremony proceedings
  - B. Historic Site Markers update
  - C. Designations update

## VI. NEW BUSINESS

- A. County Archaeological Consultant
- VII. COMMENTS BY THE CHAIR
- VIII. ANNOUNCEMENTS BY BOARD MEMBERS
- IX. ADJOURNMENT