



**VILLAGE OF PALMETTO BAY
HERITAGE BOARD TASK FORCE
MEETING AGENDA**

**Wednesday, January 23, 2019 – 6:00 p.m.
Village Hall 9705 East Hibiscus Street
Palmetto Bay, FL 33157**

1. Roll Call (members present)
2. Public Comments
3. Discussion items:
 - a. Role of Chair and Secretary
 - b. Re-cap of accomplishments to date
 - c. Goals of the Task Force – Expansion to Timeline (2002 to current)
 - d. Next action steps
4. New Business
5. Selection of next meeting date
6. List of discussion items for next meeting date
7. Adjournment