

Town of Melbourne Beach

PUBLIC NOTICE

HISTORY CENTER BOARD MEETING MONDAY, DECEMBER 2, 2024 @ 4:30 pm OLD TOWN HALL - 2373 OAK ST.

Board Members:

Chair Laurie Simmons
Vice Chair Bruce Morgan
Secretary Crystal Cain
Treasurer Genie Gold
Member Betsy Baird

Non-Voting

Richard Maule

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - A. Approval of the History Center Board minutes for November 5, 2024
- IV. **Old Business**
 - A. Marquee track
- V. **New Business**
 - A. Appointment of the 2025 Chairperson
 - B. Appointment of the 2025 Vice Chairperson
 - C. Appointment of the 2025 Secretary
 - D. Appointment of the 2025 Treasurer
 - E. Open/close
 - F. Rats
 - G. New Year's walk
 - H. Christmas decorating
 - I. Frank's books
- VI. **Agenda for Next Meeting**
- VII. **Adjournment**