

## AMENDED AGENDA

### Notice of a Special Meeting of the Board of Warden and Burgesses on Tuesday, March 30, 2021 5:00 P.M.

This will be a virtual meeting via Zoom.

Join Zoom Meeting: <https://zoom.us/j/96182811176?pwd=bGdqc1U1QThrUkRCV9yUFJicTIKUT09>

Meeting ID: 961 8281 1176

Passcode: 396410

Dial by your location: +1 929 205 6099 US (New York)

1. Call to Order
2. Approval of Meeting Minutes from March 2, 2021
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Concerns Committee – Vote on New Members
7. Warden Report
  - 2021 Park Ranger & Beach Monitor Update
  - Election Update
  - Borough Entrance Update – Vote to Approve Funds
  - Pier Update – Vote to Approve Funds
8. Other Business
9. Next Meeting
10. Adjournment

Suzanne Stanners, Clerk