

**Village of North Palm Beach**  
**Infrastructure Surtax Oversight Committee Meeting**  
**AGENDA**  
**September 19, 2024 at**  
**5:00 pm Village Hall**

**1) Call to Order:** Vice Chair Sullivan

**2) Roll Call:**

Cathy Graham	Chad Girard, Director of Public Works
Brigid Misselhorn	Jamie Mount, Assistant Director of Public Works
Mary Phillips	
Patricia Sullivan	Village Council Representative

**2) Approval of Minutes:** February 13, 2024

**3) Public Comments:**

**4) New Business:**

1. Library A/C Replacement - \$267,000
2. Boat Ramp Renovation - \$230,000
3. Anchorage Park South Seawall and Dock Replacement – \$164,000
4. East Alleyway Wall Replacement – \$380,000
5. Riverside Drive Cul-de-sac Improvements – \$144,000
6. Marina Drive Roadway Improvements – \$244,000

**5) Member Comments:**

**6) Staff Comments:**

**7) Adjournment:**