



ACCESSION COMMITTEE REGULAR MEETING AGENDA

Wednesday
January 20, 2016, 3:30 pm

Town Council Chambers
4300 S. Atlantic Ave, Ponce Inlet, FL

SUNSHINE LAW NOTICE FOR BOARD MEMBERS – Notice is hereby provided that one or more members of the Town Council or other Town Boards may attend and speak at this meeting.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL & DETERMINATION OF QUORUM**
 - a. *Oath of Office*
 - b. *Election of Chairperson*
 - c. *Election of Vice-Chairperson*
4. **ADOPTION OF THE AGENDA**
5. **APPROVAL OF THE MINUTES**
 - a. *September 16, 2015*
 - b. *December 16, 2015*
6. **REPORT OF STAFF**
 - a. *Amy Zengotita, Parks/Rec & Museum Educator*
 - *Visitor Count Graph 2013-2015*
7. **OLD BUSINESS**
 - a. *Re-evaluation of Accessioned Items into the Education Collection*
8. **NEW BUSINESS**
 - a. *Accession Committee 2015 Annual Report*
 - b. *Annual Board/Committee Member Sunshine Law training*
9. **COMMITTEE DISCUSSION**
10. **PUBLIC PARTICIPATION**
11. **ADJOURNMENT**

Next scheduled meeting date: TBD

*If a person decides to appeal any decision made by the Ponce Inlet Accession Committee with respect to any matter considered at a meeting or hearing, he/she will need a record of the proceedings and that for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made. Persons who require an accommodation in order to attend this meeting should contact the Ponce Inlet Town Hall at 236-2150 **at least 48 hours prior to the meeting** in order to request such assistance.*

A complete copy of materials for this agenda is available at Town Hall.