



**Florida
Oceanographic
Society**

Board of Directors Meeting

NOTICE: Special Meeting

Date: Tuesday, August 13, 2019
Time: 3:00 pm to 5:00 pm
Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Allen Herskowitz, Board Chair

Major Item

- A. Capital Expansion- Review Construction Contract- Facility Task Group– Nancy Rand, Chair
Zabik & Associates, Owners Representative
Board Action – Discussion and direction

Reports and Updates

(Committee updates as needed)

If you are unable to attend the Meeting in person, you can call-in on the Conference line at;
1-712-770-5505 then enter the password number: **265407 #**.