

HIDEAWAY BEACH TAX DISTRICT BOARD

VOTING FORM

AGENDA ITEM #: 10 24-4056 2025 Annual Monitoring (M. Poff)

MOTION: That the 2025 Monitoring Scope of Work presented from Coastal Engineering Consultants, Inc. (M. Poff) to assist the City of Marco Island and the Hideaway Beach Tax District in the amount of \$57,430, be approved.

Member Barto	<u>Yes</u>	No	M	S
Vice-Chair Delawder	<u>Yes</u>	No	M	<u>S</u>
Member Zinkan	<u>Yes</u>	No	<u>M</u>	S
Member Fernstrum	<u>Yes</u>	No	M	S
Chair Ryan	<u>Yes</u>	No	M	S

Passed/Failed