

**AGENDA BOARD OF TRUSTEE MEETING  
MAY 31, 2011**

1. Docking permit application from Clearwater
2. Computer service proposal
3. General liability insurance proposals review and acceptance
4. Proposals for murals in the subway tunnel
5. Review of memorandum of agreement for film series at Dockside
6. Request for reduction to fee for film permit.
7. Correspondence, if any