Sebastian Inlet District Regular Commission Meeting Wednesday, 4 PM, August 14, 2024 Sebastian Inlet District Office 114 Sixth Avenue Indialantic, FL, 32903

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. July 10, 2024 (PP 3-6)
- III. Presentations
 There are no presentations.
- IV. Information and Discussion Agenda
 - A) Executive Director's Reports:
 - 1. Update on the 2024/2025 Sebastian Inlet North Jetty Revetment Improvements Project Phase 1 (P 7)
 - 2. Update on the 2024/2025 Sand Trap Dredging and Beach Placement Project
 - 3. Review of the District 2023/2024 Accomplishments and 2024/2025 Goals and Objectives (PP 8-10)
 - 4. Discussion of Consent Agenda
- V. Public Outreach Activities (P 11)
- VI. FY 2024/2025 Second Budget Discussion (PP 12-14)
- VII. Park Matters Ken Torres
- VIII. Legal Counsel Update Shawn L. Demers, Gray Robinson
- IX. Public Comment Period
- X. Consent Agenda
 - A) Authorized Work for Commission Review:
 - 1. No items.
 - B) Recommended for Approval:
 - 1. Work Order No. 2425-001- M&E, Morgan & Eklund, Inc., 2024 September/October Hydrographic Survey (PP 15-17)

XI. Commissioners Items

Secretary/Treasurer Michael Rowland

Vice Chairman Mitchell

Commissioner Frazier

Commissioner Barney

Chairman Lawton Seal

XII. Unfinished Business

XIII. New Business

XIV. Adjournment

July 2024 Financial Statements (PP 18-26)