

**Sebastian Inlet District
June 2019, Regular Commission Meeting
Wednesday, 4:00 PM, June 12, 2019
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – May 8, 2019**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on Sand Trap Dredging and Beach Fill**
 - 2. Discussion of Consent Agenda**
 - C) Public Outreach Activities**
- IV. Preliminary Detailed Budget Discussion – FY 2019-2020**
 - A) FY 2018/2019 Accomplishments**
 - B) FY 2019/2020 Goals and Objectives**
 - C) FY 2020/2025 Long Range Budget**
- V. Park Matters – Jennifer Roberts**
- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - None at this time.**
 - B) Recommended for Approval:**
 - 1. FDEP Grant Agreement No. 19IR1 – Sebastian Inlet IMP Implementation**
 - 2. 2018/2019 Sand Trap Dredging and Beach Placement Change Order No. 1 - Ferreira Construction**

**3. 2018/2019 Sand Trap Dredging and Beach Placement
Partial Release of Retainage - Ferreira Construction,
\$108,638.18**

**4. UPDATE - Sebastian Inlet State Park Use Agreement No.
U-0455 - Sand Trap Dredging and Beach Placement Project**

**IX. Commissioners Items
Commissioner Mitchell
Commissioner Frazier
Commissioner Hendricks
Vice Chairman Rowland
Chairman Lawton Seal**

**X. Unfinished Business
A) Request for Change of Commission Meeting Schedule**

XI. New Business

XII. Adjournment