

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4:30 PM, January 11, 2023
Sebastian Inlet State Park Fishing Museum
Vero Beach, FL**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – December 14, 2022**
- III. Presentations**
There are no presentations.
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on the 2022/23 Upland Sand Truck Haul/Beach Placement Project**
 - 2. Update on the Post-Hurricane Nicole – North Jetty Repair**
 - 3. Discussion of Consent Agenda**
- V. Public Outreach Activities**
- VI. Park Matters – Ken Torres**
- VII. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VIII. Public Comment Period**
- IX. Consent Agenda**
 - A) Authorized Work for Commission Review:**
No items.
 - B) Recommended for Approval:**
 - 1. Change Order No. 1 – Work Order No. 2223-006 – ESA, Environmental Science Associates Post-Hurricane Nicole – North Jetty Repair Services**
 - 2. Commercial Lease Agreement with MLBAAA Investments, LLC, for Sebastian Inlet District Office 2022-2025**

X. Commissioners Items

Commissioner Barney

Vice Chairman Mitchell

Commissioner Frazier

Secretary/Treasurer Michael Rowland

Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment

December 2022 Financial Statements