

**Sebastian Inlet District  
August 2020, Regular Commission Meeting  
Wednesday, 4:00 PM, August 12, 2020**

**In accordance with Resolution No. 03-30-20-1, adopted at a Special Call Meeting on March 30, 2020 due to COVID19. This meeting will be held remotely and the public can participate online or via phone.**

**To join via computer or other device, use this link:**

**<https://us02web.zoom.us/j/3974452833>**

**To join via phone, call 786-635-1003 Meeting ID: 397 445 2833**

**AGENDA**

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – July 8, 2020**
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Executive Director’s Reports:**
    - 1. COVID – 19 Discussion**
    - 2. Update on Beach Easements – Sediment Bypassing Projects**
    - 3. Update on the 2021 DMMA Sand Excavation and Beach Placement Project**
    - 4. Review of District 2019/2020 Accomplishments and 2020/2021 Goals and Objectives**
    - 5. Follow-up discussions on the Proposed Agreement between FWC and the District for as needed Law Enforcement Services**
    - 6. Discussion of Consent Agenda**
  - C) Public Outreach Activities**
- IV. Detailed Budget Discussion – FY 2020-2021**
- 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:**

- 1. District Electronic Meetings – Extension  
Resolution No. 08.12.20-1**
- 2. Recommended Selection of Consultant for RFQ No. 2020002  
Continuing Professional Coastal Engineering and Biological  
Support Services**
- 3. Work Order No. 1920-022-CRI (Carr Riggs Ingram)  
Audit of Financial Statements for the Period Ending September  
30, 2020 and Florida Single Audit Requirement**

### **B) Recommended for Approval:**

- 1. None at this time**

## **IX. Commissioners Items**

**Commissioner Mitchell**

**Commissioner Frazier**

**Commissioner Hendricks**

**Vice Chairman Rowland**

**Chairman Lawton Seal**

## **X. Unfinished Business**

## **XI. New Business**

## **XII. Adjournment**