

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4:30 PM, May 8, 2024
Sebastian Inlet State Park Office
Vero Beach, FL**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – April 10, 2024
(PP 3-6)**
- III. Presentations
Presentation of the 2023 State of the Inlet Report, Dr. Gary Zarillo, Florida
Institute of Technology, Inc.**
- IV. Information and Discussion Agenda**
 - A) Executive Director’s Reports:**
 - 1. Update on the FDOT Sebastian Inlet Bridge Project**
 - 2. Update on the 2024 North Jetty Cleanup**
 - 3. Budget Planning Discussion FY 2024/25 (PP 7-8)**
 - 4. Discussion of Consent Agenda (PP 10-46)**
- V. Public Outreach Activities (P 9)**
- VI. Park Matters**
- VII. Legal Counsel Update – Shawn L. Demers, Gray Robinson**
 - A) Executive Director Evaluation**
- VIII. Public Comment Period**
- IX. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. No items.**
 - B) Recommended for Approval:**
 - 1. Continuation Agreement – GrayRobinson, P.A. for General
Legal matters (PP 10-12)**
 - 2. Work Order No. 2324-014-LLW, Lewis, Longman & Walker,
P.A. Engagement Agreement – Special Counsel –
Coastal/Environmental Matters (PP 13-18)**
 - 3. Work Order No. 2324-015-GPI, GPI Geospatial, Inc. 2024
Shoreline Aerial Monitoring (PP 19-29)**

4. **Work Order No. 2324-016-GPI, GPI Geospatial, Inc. 2024 Inlet Shoal Aerial Monitoring (PP 30-39)**
5. **Work Order No. 2324-017-FIT – Florida Institute of Technology, Inc. State of the Inlet Report (PP 40-46)**

X. Commissioners Items

Secretary/Treasurer Michael Rowland

Vice Chairman Mitchell

Commissioner Frazier

Commissioner Barney

Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment

April 2024 Financial Statements (PP 47-55)