

**Sebastian Inlet District
August 2021, Regular Commission Meeting
Wednesday, 4:00 PM, August 11, 2021
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903**

NOTE: Pursuant to CDC guidance relative to Covid-19, a mask must be worn if attending the meeting

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – July 14, 2021**
- III. Presentations**
 - a. Tim Carlile, Land & Sea Surveying Concepts, Inc.**
 - b. Dr. Gary Zarillo, Florida Institute of Technology, Inc.**
- IV. Information and Discussion Agenda**

Executive Director’s Reports:

 - 1. Update on Sebastian Inlet State Park Easements**
 - 2. Review of District 2020/2021 Accomplishments and 2021/2022 Goals and Objectives**
 - 3. Discussion of Consent Agenda**
- IV. Tentative Budget Discussion – FY 2021-2022**
- V. Park Matters – Jennifer Roberts**
- VI. Legal Counsel Update – Lesley-Anne Marks for Jack Kirschenbaum, Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. None at this time**
 - B) Recommended for Approval:**

- 1. Resolution Requesting Funding from State of Florida Beach Management Funding Assistance Program – FY 2022/23
Resolution No. 08.11.21**

- 2. FDEP Grant Agreement No. 22IR2
Sebastian Inlet IMP Implementation**

- 3. Work Order No. 2021-018- ESA, Environmental Science Associates – Sebastian Inlet North & South Jetty Assessment Services**

- 4. Work Order No. 2021-019-LLW, Lewis, Longman & Walker, P.A. - Engagement Agreement – Inlet Management Plan Update & Potential Litigation**

- 5. Work Order No. 2021-020-CRI (Carr Riggs Ingram)
Audit of Financial Statements for the Period Ending September 30, 2021**

IX. Commissioners Items

Commissioner Mitchell

Commissioner Frazier

Commissioner Hendricks

Vice Chairman Rowland

Chairman Lawton Seal

X. Unfinished Business

XI. New Business

XII. Adjournment