Sebastian Inlet District March 2020, Regular Commission Meeting Wednesday, 4:30 PM, March 11, 2020 Sebastian Inlet State Park Fishing Museum Vero Beach, Florida

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. February 13, 2020
- III. Information and Discussion Agenda
 - A) Media and Information
 - **B)** Executive Director's Reports:
 - 1. Proposed Guidelines for District Emergency Dune Repair Projects
 - 2. Update on Channel Marker Red No. 30 Repairs
 - 3. Update on North and South Inlet Shoreline Repairs
 - 4. Discussion of Consent Agenda
 - C) Public Outreach Activities
- IV Park Matters Jennifer Roberts
- V. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
 - A) Discussion on the Proposed Executive Director Performance Evaluation Form
- VI. Public Comment Period
- VII. Consent Agenda
 - A) Authorized Work for Commission Review:
 - 1. None at this time
 - B) Recommended for Approval:
 - FDEP Grant Agreement No. 20IR1 Amendment 1
 Sebastian Inlet IMP Implementation
 - 2. Recommended Selection of Consultant for RFQ No. 202001 Engineering and Biological Support Services for Maintenance

of the Sebastian Inlet Dredged Material Management Area (DMMA)

VIII. Commissioners Items

Commissioner Mitchell

Commissioner Frazier

Commissioner Hendricks

Vice Chairman Rowland

Chairman Lawton Seal

IX. Unfinished Business

- X. New Business
- XI. Adjournment