# Sebastian Inlet District March 2021, Regular Commission Meeting Wednesday, 4:30 PM, March 10, 2021 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 10, 2021
- III. Information and Discussion Agenda
  - A) Executive Director's Reports:
    - 1. Update on the 2021 DMMA Sand Excavation and Beach Placement Project
    - 2. Update on the Sebastian Inlet State Park Easements
    - 3. Update on the 2021/2022 FDEP Beach Management Funding Assistance Program – Local Government Funding Requests and Project Rankings
    - 4. Update on the District Administrative Support and Public Information Associate Position
    - 5. Discussion of Consent Agenda
- IV. Presentation of Independent Auditor's Report for Sebastian Inlet District FY 2020 Financial Statements Christine Noll-Rhan, CRI
- V. 2020 Seagrass Monitoring Presentation Don Deis
- VI. Park Matters Jennifer Roberts
- VII. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- VIII. Public Comment Period
- IX. Consent Agenda
  - A) Authorized Work for Commission Review:

None at this time

# **B)** Recommended for Approval:

- 1. Change Order No. 1 Phillips & Jordan, Inc. 2021 DMMA Sand Excavation and Beach Placement Project
- 2. Land and Sea Surveying Work Order No. 2021- 010-LSS— Land and Sea Surveying 2021 March/April Hydrographic Survey

### X. Commissioners Items

**Commissioner Mitchell** 

**Commissioner Frazier** 

**Commissioner Hendricks** 

Vice Chairman Rowland

**Chairman Lawton Seal** 

### X. Unfinished Business

- XI. New Business
- XII. Adjournment