Sebastian Inlet District Regular Commission Meeting Wednesday, 4:30 PM, May 11, 2022 Sebastian Inlet State Park Fishing Museum Vero Beach, Florida

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. April 13, 2022
- **III.** Presentations
 - A) Presentation of Independent Auditor's Report for Sebastian Inlet District FY 2021 Financial Statements – Christine Noll-Rhan, Carr, Riggs & Ingram, LLC
 - B) Presentation of the 2021 State of the Inlet Report, Dr. Gary Zarillo, Florida Institute of Technology, Inc.

IV. Information and Discussion Agenda A) Media and Information

- A) Media and information
- **B)** Executive Director's Reports:
 - 1. Update on the North and South Sebastian Inlet Shoreline Stabilization Project
 - 2. Update on the next Sebastian Inlet Technical Advisory Committee
 - 3. Discussion of Consent Agenda
- IV. Public Outreach Activities
- V. Draft Budget Summary FY 2022-2023
- VI. Park Matters
- VII. Legal Counsel Update Lesley-Anne Marks for Jack Kirschenbaum, Gray Robinson

A) Executive Director Evaluation

VIII. Public Comment Period

IX. Consent Agenda

A) Authorized Work for Commission Review:

- 1. Sebastian Inlet Marina License Agreement Extension
- 2. Work Order No. 2122-019-LSS, Land & Sea Surveying Coconut Point
- **B)** Recommended for Approval:
 - 1. Work Order No. 2122-020-ESA, Environmental Science Associates – Sebastian Inlet Coconut Point Living Shoreline Design and Permitting
- X. Commissioners Items
 - Commissioner Rowland Vice Chairman Mitchell Commissioner Frazier Commissioner Hendricks Chairman Lawton Seal
- IX. Unfinished Business
- X. New Business
- XI. Adjournment

April 2022 Financial Statements