Sebastian Inlet District Regular Commission Meeting Wednesday, 4:30 PM, November 9, 2022 Sebastian Inlet State Park Fishing Museum Vero Beach, FL

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Welcome Re-Elected Commissioner Frazier and New Commissioner Barney
 - A) Oath of Office
 - B) Filing of Commissioner Bonds
- III. Election of Officers
- IV. Approval of Minutes Regular Commission Mtg. October 12, 2022
- V. Presentations

Navigating the Treacherous Waters of Florida's Ethics, Sunshine and Public Records Laws — Jack Kirschenbaum

- VI. Information and Discussion Agenda
 - A) Media and Information
 - **B)** Executive Director's Reports:
 - 1. 2022-2023 Commission Meeting Schedule
 - 2. Update on the Now-Completed North and South Shoreline Stabilization Project
 - 3. Update on the 2022-23 Upland Truck Haul and Beach Placement Project
 - 4. Discussion of the 2023 Sebastian Inlet Economic Benefits Analysis Update
 - 5. Discussion of Consent Agenda
- VII. Public Outreach Activities
- VIII. Park Matters Ken Torres
- IX. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- X. Public Comment Period

XI. Consent Agenda

- A) Authorized Work for Commission Review:
 - 1. Summerlin's Marine Construction, LLC Work Order No. 2223-003-Summerlin Channel Marker Repairs
- **B)** Recommended for Approval:

None at this time.

XII. Commissioners Items

Commissioner Mitchell

Commissioner Rowland

Commissioner Frazier

Commissioner Lawton Seal

Commissioner Barney

XIII. Unfinished Business

XVI. New Business

XVII. Adjournment

October 2022 Financial Statements