Sebastian Inlet District Regular Commission Meeting Wednesday, 4 PM, February 8, 2023 Sebastian Inlet District Office 114 Sixth Avenue Indialantic, FL 32903

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. January 11, 2023
- III. Presentations Wind, Wave and Weather Presentation — Dr. Gary Zarillo, Florida Tech
- IV. Information and Discussion Agenda
 - A) Media and Information
 - **B)** Executive Director's Reports:
 - 1. Update on the 2023 Regional Economic Benefits of Sebastian Inlet Study
 - 2. Update on the 2022-23 Upland Sand Truck Haul/Beach Placement Project
 - 3. Update on the Sebastian Inlet Management Plan Technical Advisory Committee
 - 4. Update on the FDOT Sebastian Inlet Bridge Project
 - 5. Discussion on the Florida Shore and Beach Preservation Association 2023 Technical Conference February 1-3, 2023
 - 6. Discussion of Consent Agenda
- V. Public Outreach Activities
- VI. Park Matters
- VII. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- VIII. Public Comment Period
 - IX. Consent Agenda

A) Authorized Work for Commission Review:

1. Indian River Networks Work Order No. 2223-010-Indian River Networks District Office Server Upgrades

- **B)** Recommended for Approval:
 - 1. Work Order No. 2223-009-FIT Florida Institute of Technology, Inc. Wave, Weather, and Tide Data Collection at Sebastian Inlet, Florida, for 2023-2024
 - 2. Work Order No. 2223-011-ATM, Applied Technology and Management, Inc. – 2023 Post-Construction Sea Turtle Monitoring
 - 3. 2022/23 Sebastian Inlet North and South Shoreline Stabilization Project Final Payment and Full Release of Retainage – Sea & Shoreline, LLC
 - 4. FDEP Grant Agreement No. 23IR1, Sebastian Inlet IMP Implementation
- X. Commissioners Items

Vice Chairman Mitchell Commissioner Frazier

Commissioner Barney

Chairman Lawton Seal

Secretary/Treasurer Michael Rowland

- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

January 2023 Financial Statements