## Sebastian Inlet District Regular Commission Meeting Wednesday, 4:30 PM, September 13, 2023 North Indian River County Library 1001 Sebastian Blvd., Sebastian, FL 32958

## **AGENDA**

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. August 9, 2023
- III. Presentations
  The Sebastian Inlet District Economic Impact Update 2023 Draft Report Cortney Cortez and Valerie Seidel, The Balmoral Group
- IV. Information and Discussion Agenda
  - A) Media and Information
  - B) Executive Director's Reports:
    - 1. Update on the DRAFT FDEP Sebastian Inlet Management Plan
    - 2. Update on the North Jetty Maintenance Project
    - 3. Update on the 2023 Post-Construction Monitoring efforts
    - 4. Discussion of the District FY 2022-23 Accomplishments and FY 2023/2024 Goals and Objectives
    - 5. Informational Recently received FDEP Grant Reimbursement
    - 6. Informational Sept. 16, 2023, Coastal Cleanup
    - 7. Discussion of Consent Agenda
- V. Public Outreach Activities
- VI. Park Matters Ken Torres
- VII. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- VIII. Public Comment Period
  - IX. Consent Agenda
    - A) Authorized Work for Commission Review: No items.
    - B) Recommended for Approval:
      - 1. Work Order No. 2324-001-LLW, Lewis, Longman & Walker, P.A. 2023-2024 Legislative Representation

- 2. Approval of Master Services Agreements For Continuing Professional Hydrographic Surveying and Mapping Services RFQ No. 2023001
- 3. Work Order No. 2324-002- M&E, Morgan & Eklund, Inc. 2023 September /October Hydrographic Survey

## X. Commissioners Items

**Chairman Lawton Seal** 

**Commissioner Frazier** 

Secretary/Treasurer Michael Rowland

- Commissioners' Compensation - Discussion

Vice Chairman Mitchell

**Commissioner Barney** 

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

**August 2023 Financial Statements**