

**Sebastian Inlet District
April, 2019 Regular Commission Meeting
Wednesday, 4:00 PM, April 10, 2019
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903**

AGENDA

- I. Call to Order –Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – March 13, 2019**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on Sand Trap Dredging and Beach Fill**
 - 2. Additional Items**
 - 2019 Sebastian Lionfish Fest**
 - 3. Discussion of Consent Agenda**
 - C) Public Outreach Activities**
- IV. Presentation of Independent Auditor’s Report for Sebastian Inlet District FY 2018 Financial Statements – Christine Noll-Rhan, CR&I**
- 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. Work Order # 1819-008 – CSI, Coastal Systems International, Inc. Sovereign Submerged Lands Easements, Not-To-Exceed \$46,100**
- 2. Work Order # 1819-009 – ATM, Applied Technology and Management, Inc. 2019 Nearshore Hardbottom Monitoring, Not-To-Exceed \$119,518**
- 3. Work Order # 1819-010 – ATK, Atkins North America, Inc. 2019 Flood Tidal Shoal and Navigation Channel Seagrass Monitoring, Not-To-Exceed \$47,143**
- 4. Renewal of Memorandum of Understanding between Indian River County and Sebastian Inlet District for Coordination of Supplemental Downdrift Nourishment and Related Coastal Activities**

X. Commissioners Items
Commissioner Frazier
Commissioner Hendricks
Commissioner Mitchell
Commissioner Rowland
Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment