

**Sebastian Inlet District
July 2019, Regular Commission Meeting
Wednesday, 4:30 PM, July 10, 2019
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – June 12, 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. District Website Update**
 - 3. Cybersecurity preparedness**
 - 4. American Shore and Beach Preservation Association Conference 2019– Abstract Accepted**
 - 5. Discussion of Consent Agenda**
 - C) Public Outreach Activities**
- IV. Update on Sebastian Lionfish Fest and Indian River County Artificial Reef Program – Kendra Cope**
- V. Budget Discussion and Recommendation of Not-To-Exceed Millage Rate for FY 2019-2020**
- V. Park Matters – Jennifer Roberts**
- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Summerlin’s Marine Construction, LLC Work Order No. 1819-13**

B) Recommended for Approval:

- 1. Executive Director Spending Authority
Resolution No. 07.10.19-2**
- 2. Resolution Requesting Funding Assistance from State of
Florida Beach Erosion Control Program – FY 2020/21
Resolution No. 07.10.19-3**
- 3. 2020 Legislative Representation
Lewis, Longman & Walker, P.A.
Work Order NO. 1819-14-LLW**

IX. Commissioners Items
Commissioner Mitchell
Commissioner Frazier
Commissioner Hendricks
Vice Chairman Rowland
Chairman Lawton Seal

X. Unfinished Business

XI. New Business

XII. Adjournment