

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4 PM, April 13, 2022
114 Sixth Avenue
Indialantic, Florida**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – March 9, 2022**
- III. Presentations**
 - A) 2022 Legislative Session Summary, Chris Lyon, Lewis, Longman and Walker**
 - B) 2021 Sea Grass Monitoring Update, Don Deis and Stephen Trbovich, Atkins**
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. 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:**
 - 1. None at this time**
 - B) Recommended for Approval:**
 - 1. Work Order No. 2122-013-ATK – Atkins North America, Inc., 2022 Flood Tidal Shoal Seagrass Monitoring**
 - 2. Award of Bid – 2022/23 – Sebastian Inlet North and South Shoreline Stabilization Project**
 - 3. Work Order No. 2122-015 – GPI, GPI Geospatial, Inc., 2022 Inlet Shoal Aerial Monitoring**
 - 4. Work Order No. 2122-016 – GPI, Geospatial, Inc., 2022 Shoreline Aerial Monitoring**

- 5. Work Order No. 2122-017 – ATK, Atkins North America, Inc., 2022 Sebastian Inlet District Public Facilities Report**
- 6. Work Order No. 2122-018 – FIT – Florida Institute of Technology, Inc., State of the Inlet Analysis 2022**
- 7. Notice of Acquisition and Request for Consent to Assignment of Contract Master Professional Services Agreement between Sebastian Inlet District and Applied Technology and Management, Inc. for Professional Coastal Engineering Services**
- 8. Cash Management Policy**

X. Commissioners Items

Commissioner Rowland

Vice Chairman Mitchell

Commissioner Frazier

Commissioner Hendricks

Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment

March 2022 Financial Statements