

**Sebastian Inlet District
November 2021, Regular Commission Meeting
Wednesday, 4:30 PM, November 10, 2021
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order – Chairman Lawton Seal**

- II. Approval of Minutes**
 - A) Tentative Millage and Budget Workshop – Sept. 8, 2021**
 - B) Final Millage and Budget Hearing – Sept. 22, 2021**
 - C) Regular Commission Meeting – Oct. 13, 2021**

- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on FDEP Grant 20IR1 closeout**
 - 2. Update on post-construction monitoring**
 - 3. Update on USACE beach renourishment permit**
 - 4. Discussion of Consent Agenda**

- IV. Public Outreach Activities**

- V. Park Matters – Jennifer Roberts**
 - A) Presentation of Certificate of Appreciation**

- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**

- VII. Public Comment Period**

- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**

 - B) Recommended for Approval:**
 - 1. Work Order No. 2021-011-01 - ATK, Atkins North America, Inc., 2021 Flood Tidal Shoal Seagrass Monitoring – Change Order No.1**

- 2. Work Order No. 2021-018-01 -ESA, LLW, Environmental Science Associates, Sebastian Inlet North & South Jetty Assessment Services - Change Order No. 1**
- 3. Work Order no. 2122-004 – SEA, Scientific Environmental Applications Technical Advisory Committee Management and Scientific Evaluation Services**
- 4. DMMA Operations and Management Plan**

IX. Commissioners Items

Commissioner Frazier

Vice Chairman Rowland

Commissioner Hendricks

Commissioner Mitchell

Chairman Lawton Seal

IX. Unfinished Business

X. New Business

XI. Adjournment

October 2021 Financial Statements