

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4 PM, August 10, 2022
114 Sixth Avenue
Indianapolis, FL**

AGENDA

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

- II. Approval of Minutes – Regular Commission Mtg. – July 13, 2022**

- III. Presentations**

- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on the North and South Shoreline Stabilization Project**
 - 2. Review of District 2021/2022 Accomplishments and 2022/2023 Goals and Objectives**
 - 3. Submittal of Beach Management Funding Assistance Program Local Government Funding Request – FY 2023/24 – Sebastian Inlet IMP**
 - 4. Discussion of the Memorandum of Understanding between Indian River County and the District and the District for Coordination of Supplemental Beach Renourishment and Related Coastal Activities**
 - 5. Discussion of Consent Agenda**

- V. Public Outreach Activities**

- VI. FY 2022/23 Second Detailed Budget Discussion**

- VII. Park Matters - Ken Torres**

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

- IX. Public Comment Period**

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

None at this time

B) Recommended for Approval:

- 1. Personal Protective Equipment Policy**
- 2. Work Order No. 2122-025-CRI (Carr Riggs Ingram) Audit of Financial Statements for the Period Ending September 30, 2022**
- 3. Work Order No. 2122-026-CCInc., Coastal Connections Inc. Beach Basket Pilot Program – North Shore Project Area**
- 4. Change Order No. 1 – Work Order No. 2122-014-S&S, Sea & Shoreline, LLC – North and South Shoreline Stabilization Project**
- 5. Change Order No. 1 – Work Order No. 2122-01-ESA, Environmental Science Associates – North and South Shoreline Stabilization – Additional Construction Inspection & Engineer of Record Services**

XI. Commissioner Items

**Chairman Lawton Seal
Commissioner Frazier
Commissioner Rowland
Vice Chairman Mitchell
Commissioner Hendricks**

XII. Unfinished Business

XIII. New Business

XIV. Adjournment

July 2022 Financial Statements