

**Sebastian Inlet District  
May 2020, Regular Commission Meeting  
Wednesday, 4:00 PM, May 13, 2020**

**In accordance with Resolution No. 03-30-20-1, adopted at a Special Call Meeting on March 30, 2020 due to COVID19. This meeting will be held remotely and the public can participate online or via phone.**

**To join via computer or other device, use this link:**

**<https://Appliedtm.zoom.us/j/8690155122>.**

**To join via phone, call 312-626-6799. Meeting ID: 869 015 5122.**

**AGENDA**

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – March 11, 2020 and Special Call Commission Meeting – March 30, 2020**
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Executive Director’s Reports:**
    - 1. COVID – 19 Discussion**
    - 2. Update on North and South Inlet Shoreline Repairs**
    - 3. Update on March/April Hydrographic Surveys**
    - 4. Update Post Construction Beach Monitoring**
    - 5. Update on District Upland/Submerged easement renewal**
    - 6. Discussion of Consent Agenda**
  - C) Public Outreach Activities**
- IV. Presentation of Independent Auditor’s Report for Sebastian Inlet District FY 2019 Financial Statements – Christine Noll-Rhan, CR&I**
- V. Preliminary Budget Discussion – FY 2020-2021**
- VI. Park Matters – Jennifer Roberts**
- VII. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**

**Executive Director Evaluation, MEMO Dated April 16, 2020**
- 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. 1920-015-GPI, GPI Geospatial Inc.  
2020 Inlet Shoal Aerial Monitoring**
- 2. Work Order No. 1920-016-GPI, GPI Geospatial Inc.  
2020 Shoreline Aerial Monitoring**
- 3. Work Order No. 1920-017 – ATK, Atkins North America, Inc.  
2020 Flood Tidal Shoal Seagrass Monitoring**
- 4. Approval of Agreement – Environmental Science Associates  
for Engineering and Biological Support Services for  
Maintenance of the Sebastian Inlet Dredged Material  
Management Area RFQ No. 2020001**
- 5. Response to FDOT regarding Reconstruction/Replacement of  
Sebastian Inlet Bridge and Its Impact on District Functions**
- 6. Work Order No. 1920-018 – ATM, Applied Technology and  
Management, Inc. 2020/21 Beach Placement Event Support  
Services**

**X. Commissioners Items**

**Commissioner Mitchell**

**Commissioner Frazier**

**Commissioner Hendricks**

**Vice Chairman Rowland**

**Chairman Lawton Seal**

**XI. Unfinished Business**

**XII. New Business**

**XIII. Adjournment**