

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4:30 PM, July 13, 2022
Sebastian Inlet State Park Fishing Museum
Vero Beach, FL**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – June 8, 2022**
- III. Presentations
None at this time**
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. 2022 Certified District Manager certificate designation**
 - 2. Summary of Sebastian Inlet Management Plan – TAC Meeting No. 2**
 - 3. Tour/Project Update – Sebastian Inlet North Shoreline Stabilization Project (Tour will commence following regular Commission meeting)**
 - 4. Discussion of Consent Agenda**
- V. Public Outreach Activities**
- VI. Revised Draft 2022-23 Detailed Budget and 5-Year Draft Pro Forma (FY 2022/23 - FY 2026/27)**
- 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:**
 - 1. None at this time**
 - B) Recommended for Approval:**
 - 1. Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – Amendment No. 1 – Upland Lands Easements 30247**
 - 2. Resolution Requesting Funding from State of Florida Beach**

**Management Funding Assistance Program – FY 2023/24
Resolution No. 07.13.22.01**

- 3. Work Order No. 2122-023 – ESA, Environmental Science Associates Sebastian Inlet North Jetty Work Plan Services**
- 4. Work Order No. 2122-024 – ESA, Environmental Science Associates Sebastian Inlet South Jetty Work Plan Services**

XI. Commissioners Items

Commissioner Rowland

Vice Chairman Mitchell

Commissioner Frazier

Secretary/Treasurer Hendricks

Chairman Lawton Seal

XII. Unfinished Business

XIII. New Business

XIV. Adjournment

June 2022 Financial Statements