

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4:30 PM, July 12, 2023
Sebastian Inlet State Park Fishing Museum
Vero Beach, FL**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – May 10, 2023**
- III. Presentations**
There are no presentations.
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. 2023/24 Legislative Session Wrap-Up**
 - 2. Update on the 2023 Regional Economic Benefits of Sebastian Inlet Project**
 - 3. Discussion on the 2023 Continuing Professional Hydrographic Surveying and Mapping Services Solicitation (RFQ#2023001)**
 - 4. Update on the 2023 Post-Construction Monitoring**
 - 5. Discussion of Consent Agenda**
- V. Public Outreach Activities**
- VI. Budget Discussion – Revised Draft 2023-24 Detailed Budget and 5-Year Draft Pro Forma (FY 2023/24- FY 2027/28)**
- 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:**
No items.

B) Recommended for Approval:

**1. Resolution Requesting Funding from State of Florida Beach Management Funding Assistance Program – FY 2024/25
Resolution No. 07.12.23.01**

2. Audit of Financial Statements for the Period Ending September 30, 2023

XI. Commissioners Items

Secretary/Treasurer Michael Rowland

Vice Chairman Mitchell

Commissioner Frazier

Commissioner Barney

Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment

May 2023 Financial Statements