

**Sebastian Inlet District
September 2020, Regular Commission Meeting
Wednesday, 4:00 PM, September 9, 2020**

In accordance with Resolution No. 08.12.20-1, adopted on August 12, 2020 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://us02web.zoom.us/j/3974452833>

To join via phone, call 786-635-1003 Meeting ID: 397 445 2833

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – August 12, 2020**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. COVID – 19 Discussion**
 - 2. Update on Beach Easements – Sediment Bypassing Projects**
 - 3. Update on the 2021 DMMA Sand Excavation and Beach Placement Project**
 - 4. Discussion of Consent Agenda**
 - C) Public Outreach Activities**
- IV. Budget Discussion – FY 2020-2021**
- V. Park Matters – Jennifer Roberts**
- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Work Order No. 1920-023-LSS, Land and Sea Surveying 2020 Summer/Fall Hydrographic Survey**

- 2. Recommended Selection of Consultant for RFQ No. 202003 – Regional Benefits of the Sebastian Inlet – 2020 Update**
- 3. Resolution Requesting Funding from State of Florida Beach Management Funding Assistance Program - FY 2021/22 Resolution No. 09.09.20-3**
- 4. Work Order No. 1920-024-LLW, Lewis, Longman & Walker, P.A. – 2020-2021 Legislative Representation**

B) Recommended for Approval:

- 1. None at this time**

IX. Commissioners Items

Commissioner Mitchell

Commissioner Frazier

Commissioner Hendricks

Vice Chairman Rowland

Chairman Lawton Seal

X. Unfinished Business

XI. New Business

XII. Adjournment