

**Sebastian Inlet District
February, 2019 Regular Commission Meeting
Wednesday, 4:00 PM, February 13, 2019
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – January 09, 2019**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on Sand Trap Dredging and Beach Fill**
 - 2. Review Highlights of FSBPA Conference**
 - 3. Public Outreach Activities**
 - 4. Additional Items**
 - 5. Discussion of Consent Agenda**
- IV. Review of Florida Sunshine Law - Jack Kirschenbaum, Gray Robinson**
- V. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VI. Public Comment Period**
- VII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Bank of America – Old account closeout.**
 - B) Recommended for Approval:**
 - 1. Work Order 1819-006-ATM for permit required during and immediate post construction sea turtle and shorebird monitoring within the project area. Total Cost is Not-To-Exceed \$148,697. Funds are budgeted and available under Sand Trap Dredging, Permit Related Costs/Monitoring Account No. 5372-470.**

VIII. Commissioners Items
Commissioner Mitchell
Commissioner Frazier
Commissioner Hendricks
Commissioner Rowland
Chairman Lawton Seal

IX. Unfinished Business

X. New Business

XI. Adjournment