## Sebastian Inlet District Regular Commission Meeting Wednesday, 4:30 PM, May 10, 2023 Sebastian Inlet State Park Fishing Museum Vero Beach, Florida

## **AGENDA**

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. April 12, 2023
- **III. Presentations** 
  - A) Presentation of the 2022 State of the Inlet Report, Dr. Gary Zarillo, Florida Institute of Technology, Inc.
- IV. Information and Discussion Agenda
  - A) Media and Information
  - **B)** Executive Director's Reports:
    - 1. Update on the North and South Jetty Maintenance and Safety Improvements Project
    - 2. North Jetty Cleanup April 26-27, 2023
    - 3. Draft FY 2023-24 Budget Planning Discussion
    - 4. Discussion of Consent Agenda
- V. Public Outreach Activities
- VI. Park Matters Ken Torres
- VII. Legal Counsel Update Jack Kirschenbaum, Gray Robinson A) Executive Director Evaluation
- VIII. Public Comment Period
  - IX. Consent Agenda
    - A) Authorized Work for Commission Review:
      - 1. No items.
    - **B)** Recommended for Approval:
      - 1. Work Order No. 2223-019-FIT Florida Institute of Technology, Inc., State of the Inlet Analysis 2023

## 2. PNC Muni Plus Account/PNC MMDA Account Switch

- X. Commissioners Items Commissioner Barney Commissioner Frazier Secretary/Treasurer Rowland Vice Chairman Mitchell Chairman Lawton Seal
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

**April 2023 Financial Statements**