

**Sebastian Inlet District
July 2020, Regular Commission Meeting
Wednesday, 4:00 PM, July 8, 2020**

In accordance with Resolution No. 03-30-20-1, adopted at a Special Call Meeting on March 30, 2020 due to COVID19. 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://Appliedtm.zoom.us/j/8690155122>.

To join via phone, call 312-626-6799. Meeting ID: 869 015 5122.

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – June 10, 2020**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. COVID – 19 Discussion**
 - 2. Donation of Artwork to the District**
 - 3. Update on Inlet Monitoring Efforts**
 - 4. Update on Beach Easements – Sediment Bypassing**
 - 5. Update on Upland and Submerged Easements – SISP**
 - 6. Request for Statements of Qualifications**
 - Regional Economic Benefits of Sebastian Inlet – 2020 Update**
 - 7. Discussion on the Proposed Agreement between FWC and the District for Additional Law Enforcement Services**
 - 8. Discussion of Consent Agenda**
 - C) Public Outreach Activities**
- IV. Budget Discussion and Recommendation of Not-To-Exceed Millage Rate for FY 2020-2021 (Resolution No. 07.08.20-1)**
- 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. None at this time

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