

**Sebastian Inlet District
September 2018, Regular Commission Meeting
Wednesday, 4:30 PM, September 12, 2018
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order –Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – August 08, 2018**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Status of Upcoming Dredging Event and Bid Response**
 - 2. Update on Field Surveys – Bathymetric, Seagrass, Hardbottom**
 - 3. Update on Public Information Activities**
 - 4. Update on Administrator’s Position**
 - 5. Additional Items**
 - 6. Discussion of Consent Agenda**
- IV. Budget Discussion**
- V. Agreement with DEP and North Jetty Security**
- VI. Park Matters**
- VII. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VIII. Public Comment Period**
- IX. Consent Agenda**
 - A) Authorized Work for Commission Review**

Work Order #1718-017-ESA - Gopher Tortoise survey at DMMA by Environmental Science Associates – Gopher Tortoise and Land Management Services For the Dredged Material Management Area Not-To-Exceed \$3,850

B) Recommended for Approval:

- 1. Work Order #1718-018-CSI with Coastal Systems International, Inc. for Consulting Services relative to Sovereign Submerged Lands and District Easements, Renewals and Consolidation, at the Sebastian Inlet. Total-Not-To-Exceed \$22,450. (Funds are budgeted under Acct. 5371-473 Engineering Services)**

- 2. Work Order 1718-019-XYZ with Dredging Contactor. Recommendation will be for approval of most responsive and responsible bid to dredge the sand trap and channel with placement of approx. 120,000 cy on the beach and approx. 30,000 cy in the DMMA for stockpile. Bids to be opened on September 10th and reviewed by the 12th.**

X. Commissioners Items
Commissioner Mitchell
Commissioner Rowland
Commissioner Perry
Commissioner Pasley
Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment