

**Sebastian Inlet District
March 2019, Regular Commission Meeting
Wednesday, 4:30 PM, March 13, 2019
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – February 13, 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. Update on the Status of Easements**
 - 3. Public Outreach Activities**
 - 4. Additional Items**
 - If time permits, site visit of the Dredging project before the conclusion of the meeting.**
 - 5. Discussion of Consent Agenda**
- IV. Update on Status of Indian River County Beaches – Kendra Cope**
- 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:**
None at this time.
 - B) Recommended for Approval:**
 - 1. Certificate of Deposit (CD) Laddering - staff recommends that the \$3,078,808.11 principal be re-invested with PNC in three, separate CDs as follows:**

CD Number	Amount	PNC Rate	Term
1	\$1,026,000.00	2.00%	90 days
2	\$1,026,000.00	2.15%	180 days
3	\$1,026,808.11	2.20%	365 days

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

X. Unfinished Business

XI. New Business

XII. Adjournment