Sebastian Inlet District Regular Commission Meeting Wednesday, 4 PM, April 12, 2023 Sebastian Inlet District Office 114 Sixth Avenue Indialantic, FL 32903

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. March 8, 2023
- **III.** Presentations
 - A) Presentation of Independent Auditor's Report for Sebastian Inlet District FY 2022 Financial Statements — Christine Noll-Rhan, Carr, Riggs & Ingram, LLC
- IV. Information and Discussion Agenda
 - A) Media and Information
 - **B)** Executive Director's Reports:
 - 1. Update on the Sebastian Inlet Management Plan Technical Advisory Committee Meeting on April 5, 2023
 - 2. Update on the DMMA project with Brevard Mosquito Control District
 - 3. Discussion of Consent Agenda
- V. Public Outreach Activities
- VI. Park Matters Ken Torres
- VII. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- VIII. Public Comment Period
 - IX. Consent Agenda
 - A) Authorized Work for Commission Review: None at this time.
 - **B)** Recommended for Approval:
 - 1. Data Sharing Agreement Between Florida Department of Economic Opportunity and Sebastian Inlet District and The Balmoral Group

- 2. Work Order No. 2223-015 GPI, GPI Geospatial, Inc. 2023 Shoreline Aerial Monitoring
- 3. Work Order No. 2223-016 GPI, GPI Geospatial, Inc. 2023 Inlet Shoal Aerial Monitoring
- 4. Work Order No. 2223-017 ATM, Applied Technology and Management, Inc. – 2023 Post Construction Biological Monitoring
- 5. 2022/23 Upland Sand Truck Haul and Beach Placement Project Final Payment and Full Release of Retainage – Rio-Bak Corporation
- 6. Work Order No. 2223-018 ATK, Atkins North America, Inc. 2023 Flood Tidal Shoal Seagrass Monitoring
- X. Commissioners Items

Vice Chairman Mitchell

Commissioner Frazier

Chairman Lawton Seal

Commissioner Barney

Secretary/Treasurer Rowland

- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

March 2023 Financial Statements